

## Library board minutes May 23, 2016

Board members present: Wilson Rankin, John Phillips, Annyce Levy, Sonya Nicely, Bruce Van Arsdale, Lamplighter representative Betty Overdorf

Members absent: Alaa Ragab

Staff present: Toni Cox, Aaron Jarrells, Barbara Tait

Bruce called the meeting to order at 5:00.

Alaa will be graduating and the board expressed appreciation at her service as the teen representative.

Toni gave her report indicating that the budget for FY 2017 looks good locally and has a slight increase in state aid. Toni also announced that she is leaving for Roanoke County Public Library System to serve as their Assistant Director effective June 13, 2016.

Wilson notified the board that the tree at the Main street entrance is dead and needs to be replaced. He will follow up with this.

The board made recommendations on the final draft of the updated policy. Barbara will make suggested changes and will update the policy. The board voted to approve these updates.

There was discussion about the excessive speed of patrons driving down the hill and what could be done to remedy the situation. Toni will ask David if there is anything else beyond the sign that has been installed advising caution. There was discussion about how staff appears when they serve the public and if there should be a formal dress code. No action was taken. There was discussion about having a formal policy on guns, both open carry and concealed. Given the daily after-school presence of a large number of children in the library, and that the City schools have a no gun policy, a vote was taken to ask the City attorney if said policy might also apply to the Library. Wilson Rankin will draft an email and send to Bruce for approval, to then be sent to the City Attorney. A vote was taken and motion approved

The reception for Toni's departure will be June 2<sup>nd</sup> from 3 to 5 pm.