



**CUMBERLAND COUNTY PUBLIC LIBRARY  
 BOARD OF TRUSTEE MEETING AGENDA**

**Meeting Date: Thursday, January 19, 2023**

**Meeting Place: Headquarters Library – Executive Boardroom**  
*(Enter through the patio door near the creek.)*

**Beginning Time: 9:05 a.m.**

**Approximate Ending Time: 10:30 a.m.**

| EP | AGENDA ITEM  | I | D | A |
|----|--|---|---|---|
|    | <b>I. CALL TO ORDER</b>  |   |   | X |
|    | <b>A. Introduction of Special Guest: Friends of the Library Secretary Casie Dowd</b>   | X |   |   |
| ✓  | <b>II. APPROVAL OF TODAY'S MEETING AGENDA</b>  |   |   | X |
|    | <b>III. SWEARING IN: Newly Appointed Trustee Gloria Nelson – Director Faith Phillips</b>   | X |   |   |
| ✓  | <b>IV. APPROVAL OF NOVEMBER 17, 2022 MEETING MINUTES</b>   |   |   | X |
|    | <b>V. DIRECTOR'S REPORT:</b>   |   |   |   |
|    | <b>A. Introduction of new staff:</b><br>Samantha Lewis – YS Librarian I @ Headquarters<br>Brittany Copeland – YS Library Associate @ Headquarters<br>Andra Hyde – Library Associate @ Headquarters<br>Sarah Blackmon – Library Associate @ Hope Mills<br><br><u>Staff Promotions:</u><br>Robin Deffendall – Adult Services Librarian II @ North Regional<br>Denice Enstine – Library Associate @ East Regional<br><br><b>B. Service Award Recipient:</b><br>5 Year Awardee: Jacob Toomey – Library Associate at Hope Mills | X |   |   |
|    | <b>C. Director's Update</b>  | X | X |   |
|    | <b>VI. OLD BUSINESS:</b>   |   |   |   |
|    | <b>A. Discuss cost and options for Streaming/Posting Board of Trustee Meeting recordings on library's website – Director Faith Phillips</b>  | X | X | X |
|    | <b>VII. NEW BUSINESS:</b>  |   |   |   |
|    | <b>A. Book Challenges – Chair Irene Grimes</b>   | X | X |   |
| ✓  | <b>B. Housekeeping Items: Trustee Sign up to attend 2023 Friends Board Meetings – Chair Irene Grimes</b>   | X | X |   |
|    | <b>C. West Regional Branch Report – Branch Manager Andrea Gehringer</b>  | X | X |   |
|    | <b>D. Other Business</b>   | X | X |   |
|    | <b>VIII. ADJOURNMENT BY 10:30 A.M. OR EARLIER</b>  |   |   | X |

**Emailed Packet** – This represents documents and/or reports that are emailed to all Trustees one week prior to meeting.  
**Information** – Materials or reports to be presented on this topic for informational purposes only.  
**Discussion** – Discussion on this topic is desired. Action may or may not be taken.  
**Action** – Board members are requested to act on this matter.