

**Mauney Memorial Library
Board of Trustees Meeting**

January 27, 2025---Community Room

Library Board Members	Present	Absent	Library Board Members	Present	Absent	Staff
Debbie Mauney	X		Margot Plonk	X		Christina Martin
Tracy Bolin	X		Valerie Boyd	X		
Jeremy Tucker	X		Andrew Achter		X	
Joy Williams	X		Erika Melton	X		
Hilda Kiser	X					
Call to order:						
Introduction of guests:			No guests			
Approval of minutes:			Approved – HK- Motion VB-second approved unanimously			
Committee Reports:						
Old Business:			The A/C unit upstairs in the Hord Mansion has been replaced and is in working condition. The A/C unit for the community room has been patched waiting for the new unit to be installed.			
New Business:			<p>As of January 1, 2025, there is an interim City Manager, Todd Carpenter. He will be with the City until June 30, 2025. The City is using Development Services out of Chapel Hill to assist in recruiting candidates for the position.</p> <p>There are two part-time openings currently at MML. These came from splitting the full-time opening that occurred when Terry Bivens left. It is currently in the interviewing process. Also, Anne Gamble, Youth Services Coordinator, will be retiring June 1, 2025. Recruitment will start early for this very important community driven role.</p> <p>Christina is hoping to write a 2nd LSTA grant this year. It will be a planning grant to do a marketing analyzation of MML. She is waiting to hear back from the Sumner Group in Gastonia to complete the grant.</p> <p>Christina gave a parks and recreation update highlighting the two grants she is working on. Part F and the Accessible Parks grants are State grants that could give the Davidson renovation up to 1 million dollars. Part F monies would be used for playgrounds and remodeling the bathroom and the Accessible Parks grant would assist in funding a splashpad. The library board agreed these are good projects for the community and finding alternate funding would be beneficial.</p>			
Library update Report:			Packets on each table.			
Next meeting:			April 28, 2025			
Adjourn:			6:10 pm			