

**Mauney Memorial Library
Board of Trustees Meeting**

August 11, 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:			5:40			
Introduction of guests:			No guests			
Approval of minutes:			Approved – EM- Motion TB-second approved unanimously			
Committee Reports:						
Old Business:			MML is pleased to welcome Liliana Hernandez to the team. She will be replacing Anne Gamble. Liliana has extensive programming experience in museums and libraries.			
New Business:			<p>Election of chair and vice chair of the board is during the summer meeting. Erica Melton was group nominated and accepted. She was approved unanimously. Tracy Bolin self-nominated for vice chair and was approved unanimously.</p> <p>Child Safe Policy has been revised to include vulnerable adults in the statements and a definition of what a vulnerable adult is. The other revision included was to state the procedure of what library staff does when individuals who fit the policy are left at the library at closing. This is to walk them to the police department for safe pick up. After discussion, Hilda Kiser made the motion to approve, Valerie Boyd seconded and it passed unanimously.</p> <p>Library Behavior policy was updated to reflect more current trends. These include adding that following an individual, creating any nuisance or interfering with the free movement of another are prohibited. Also added was a clarification to the service animals’ policy making it clear that any animal under NC GS 168-4.2 is permitted and all others are prohibited. Emotional support animals are not covered under NC GS. Also added was a statement that shoes and shirt are required and that using any part of the library facility or grounds improperly is prohibited. Lastly, a statement that everyone must use the established lending procedure for library materials and may not remove items from the building otherwise was inserted. After discussion, including a correction to the numbering, Tracy Bolin made a motion to approve, Erica Melton seconded and it passed with the correction unanimously.</p> <p>By-Laws of the Library Board were revised to reflect that the library director is the secretary of the board. This is shown in article 4 and 8. During discussion it was noted that the numbering of the by-laws got off and this correction was noted. Tracy Bolin made a motion to approve, Debbie Mauney seconded and it passed with the correction unanimously.</p>			
Library update Report:			Packets on each table.			
Next meeting:			October 27, 2025			
Adjourn:			6:15 pm – VB motion EM second approved unanimously.			