

Fairfax Community Library
BFA Fairfax School Board
Joint Board Meeting
Thursday, October 22, 2022, 6:30 PM

In attendance: Lisa Griswold, Sue Wade, Ashley Bartley, Megan Maddocks, Alan Maynard, Joy Mercer, Liz Noonan

Not in attendance: Emily Aiken

Call to Order: 6:32pm

Public Input: None

Approval of minutes of May 28, 2021, Joint Board Meeting: Megan moved to approve with no corrections. Ashley Second.

Correspondence: Sue shared Elizabeth went to the Fairytale Festival a sincere thankful note. The Frog Prince was a favorite booth at the festival of 850 attendees.

Highlights of Quarterly Reports- Librarians:

Joy Mercer:

- Change over in assistance, going from 1 person to 2 sharing the position which has worked out very well. Was able to find a time where both assistants could sit down with Joy.
- The plants out front have done so well despite the weather.
- Kindergarten is in the library every day for 45 minutes.
- This week went over If You Give a Mouse a Cookie – to celebrate national cookie month, the students will vote on their favorite cookies.
- Cleaning out books, making sure books are current and updated to ensure correct information is shared. Sustainable shelves – another shipment in August was sent.
- Increase number of visits, so excited to see the data.

Sue:

- Finished the ARPA grant, all money in and paid.
- Elizabeth has designed a sticker for our ARPA books.
- The Palace onboarding (current) will replace Libby.
- Distribution of children's books.
- Sue, Elizabeth, and Joy all are part of training new staff and substitutes.

Updates

*Curbside pick-up

*Strategic Plan

*Donation Policy

New Business

- Recently created or updated school policies (started the year with 3 policies that hadn't been updated since 2014)

Unattended children policy (already brought to the Joint Board)

Fairfax code of conduct – Posted to the library's web page.

Digital Use policy – Students are utilizing library computers for violent video games. Is there an issue with the library's filters (around timing?) Liz will have Jeff (IT) check the filters.

- Library/School partnership to reopen library for in-person visits.
- Early Literacy Project: Fall distribution has been order 532 books have been sent out 120 packets will be sent out. Goodbye Autumn, Hello Winter. A Generous Heart – Fairfax non-profit that has funded this project.