

**Parnell Memorial Library  
Board Meeting Minutes for March 12, 2018**

**Call to Order**

Cathy Bearden called the meeting to order.

**Roll Check and Minutes**

Cathy Bearden, Lauren Bartell, Diane Landers, Kathlyn Lathion, Linda Farris and Christi King were in attendance.

**Correspondence**

None

**Treasurer's Report**

Nothing to discuss this month

**Library Director's Report**

Will start to track e-book circulation

The staff is coming up with all kinds of fundraising ideas: coin war, art auction, sidewalk sale (during Art Fest in Orr Park)

2 more Poetry Slams to take place, the one in April will mark the 20<sup>th</sup> Anniversary

The city is reviewing the employee handbook and a question was put to the library about letting city employees use the meeting room for free. We would need more information, for example, how many employees, how often and for how long? Do city employees get to use the Rec center for free? We must consider the wear and tear and the extra cleaning it might need. Would we forfeit a potential paid reservation for a city employee?

**Report from City Council**

None

**Report from Library Foundation**

Meeting April 17<sup>th</sup>

They asked us to bring them a proposal to get support for the Summer Reading Program by partnering with the Arts Council. Lauren will work with Pamela Smith on a Nature Walking Trail, and having a summer writing workshop that has to do with nature and art.

**Old Business**

The committee is still working on the rental policy.

The Xerox machine has arrived.

**New Business**

Lindsey's and the staffs fund raising ideas. Adult book club to meet at 6pm on 4/11. One quote for a counter was +/- \$2,000.00, will ask for that from the Foundation next year.

**Announcements and Adjournments**

**Next meeting** - Monday, April 9th 2018 at 4:00pm