

Parnell Memorial Library
Board Meeting Minutes for September 17, 2018

Call to Order

Linda Farris called the meeting to order.

Roll Check and Minutes

Lauren Bartell, Diane Landers, Linda Farris, Christi King and Cathy Bearden were in attendance. August minutes approved.

Correspondence

Non

Treasurer's Report

Lauren to bring her budget to the city council meeting. Otherwise everything looks good for the year.

Library Director's Report

E-book circulation continues to rise. Mr. Mac's story time is up from this time last year.

Lauren has been applying for grants: Pilcrow (for children's books, matching funds from the Kiwanis); Summer Adventures in Learning grant with UM (Matt Walker) & the Boys & Girls Club (Freda Shivers). This will provide classroom learning in the summer for 1st & 2nd graders with certified teachers; Swim to the Top program with Jermaine Mitchell of UM, library provides the enrichment activity; plus 2 others with other entities.

Report from City Council

None

Report from Library Foundation

None

Old Business

Luke Camera decided not to pursue renting the library one Sunday a month for his church.

Received the popcorn machine.

Cathy Bearden talked to Ms. Lathion to see if she had any recommendations for her vacant seat, and she did not. Lauren will talk with a local minister. Meanwhile the library board should continue thinking about possible candidates.

Cathy to write an article about Ms. Lathion for the Chamber Chatter and other local outlets.

New Business

Lauren has been asked by her Thursday morning movie group about including 'R' rated movies. R rated movies will not be shown in the summer, and will be clearly marked.

Bought an additional movie license which will increase what we can show. Will reach out to the senior center again about the happenings at the library and ask them what programs they would like to see at the library.

Announcements and Adjournments

The board to read & review the Community Room & Theater Rental policies for the next meeting.

Next meeting – Monday, October 8, 2018 at 4:00pm