

**Parnell Memorial Library
Board Meeting Minutes for November 13 , 2018**

Call to Order

Cathy Bearden called the meeting to order.

Roll Check and Minutes

Lauren Bartell, Diane Landers, Linda Farris, Bobby Pierson, and Cathy Bearden were in attendance. October minutes approved.

Correspondence

Received confirmation of Pilcrow & LSTA grants.

Treasurer's Report

Under budget, very healthy

Library Director's Report

Bilingual story time to kick-off. Lauren likes to get approval from city council before applying for grants. Lots of fun activities planned for December.

Report from City Council

As recommended by Chief Littleton, City Council approved funds to replace security cameras inside and out.

Report from Library Foundation

none

Old Business

Welcomed Bobby "C.P." Pierson as our newest board member. He is filling Ms. Lathion's vacancy. Been in contact with Ms. Lathion to see how we can recognize her service to the board and the community for her many years of service. Made the final review of the community room and theater policies.

New Business

none

Announcements and Adjournments

Christmas lunch planned for December 20th at 11:00am

Next meeting - Monday, December 10, 2018 at 4:00pm