

**Parnell Memorial Library
Board Meeting Minutes for December 10, 2018**

Call to Order

Cathy Bearden called the meeting to order.

Roll Check and Minutes

Lauren Bartell, Diane Landers, Christi King, Bobby Pierson, and Cathy Bearden were in attendance. November minutes approved.

Correspondence

None

Treasurer's Report

None

Library Director's Report

No big changes. The books from the LSTA grant are going out. Lots of great picture and juvenile books. Lots of programming planned for the week of Dec. 17th for the public and the Boys & Girls Club.

Lauren is getting quotes, recommendations and opinions about what to do about the leak coming from the roof over the meeting room. She will take what she gathers to the city council. It is a long process with many steps.

Report from City Council

None

Report from Library Foundation

Next meeting is Jan. 15, 2019. Lauren clarified that we need the same designated board member at the Library Foundation meetings in order to get a vote.

Old Business

Motion: to accept the newly revised Theater and Community room rental policies.

Action: all in favor

New Business

None

Announcements and Adjournments

Christmas lunch is set for December 20th at 11:00am.

Next meeting - January 14, 2019 at 4:00pm