

Parnell Memorial Library
Board Meeting Minutes for 04/11/2022

Called to Order Cathy Bearden called the meeting to order

Roll and Minutes – In Attendance: Diane Landers, Savannah Kitchens, Cathy Bearden, Ms. Leila Mitchell, Linda Farris, and Coach Pearson

February 14, 2022 minutes approved

Correspondence – none

Treasurer’s Report – reviewed report (brought to us by Ms. Mitchell)

Savannah doesn’t see the utility bill which goes straight to City Hall.

Library Director’s Report

The \$10,000 grant from the ARP (American Rescue Plan) has been deposited into the no-approval grant account. \$9,000 of those funds will be used to borrow (pay for the monthly use) 15 Wi-Fi hotspots through the T-Mobile Community program for the next two years. There always seems to be a hold for the hotspots, and if they are overdue the WiFi can be deactivated. The remaining \$1,000 will be used for the Summer Reading and Career Readiness programs.

Everything is up, March was a good month, browsing bins continue to be successful. Door counter has been a good addition.

Will request an analog fax-line in August, that will help make sending faxes easier. Currently the rate for sending a fax is \$2 for less than 5 pages and \$6 for up to 50 pages.

Report from City Council – Ms. Mitchell brought in the City’s Education, Arts and Outreach 2022 Committee Meeting schedule (4/19, 8/16, 12/20), and brought the treasurer’s report again.

Report from Library Foundation

Nothing to report, there was a delay. They have their quarterly meeting in April and that’s when we will hear about granted funds.

Old Business

Waiting for a Veteran’s group to come and clean the park, and the status of The Dailey Park Free Little Library.

Each board member received copies of some the library’s policies for review, and discussion at May’s meeting will be for the community room.

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New Business

Because of evidence of bats, the city approved A+ Wildlife Service to help with the extermination of the bats. They sealed up the gaps and put in ‘bat vents’ (the bats can get out but not in).

As part of her requirement for the Rural Library Access and Success Summit, Savannah will travel to Scottsdale Az, Apr. 23-27, 2022.

Lindsey Dunaway is full-time and is the children's coordinator.

Linda Farris has volunteered to be the board's treasurer.

Review the library's Five-Year Plan.

Next meeting

Monday, May 9, 2022, at 4:00pm

Announcements and Adjournment