

# **Parnell Memorial Library**

## **Board Meeting Minutes April 10, 2023**

### **Roll and Minutes:**

**In Attendance:** Cathy Bearden, Diane Landers, Savannah Kitchens, Bobby Pierson, Linda Farris

**Called to Order:** Cathy Bearden

**Minutes:** January's minutes approved, there was no meeting in December 2022 or February 23.

**Correspondence:** none

### **Treasurer's Report:**

No report to review this month

### **Library Director's Report:**

Savannah will have an interactive booth and a way to check out books & register for library cards at the Arts Fest on April 15.

Because of the 5 year grant the City has with AptTv, Clifford the Big Red Dog, will be at our Summer Reading kickoff program, and with this grant, AptTv has agreed to keep our Free Little Libraries stocked for the next 2.5 years.

Savannah is applying to present (as well as attend) at the next ARSL annual convention which takes place in Wichita Ks, Sep 20-23. With their \$1,000 scholarship (Rural Library Fellowship) and the training, travel and tuition money in the budget Savannah will be able to attend.

### **Report from City Council:**

None

### **Report from Library Foundation:**

Savannah had a meeting with their president-elect and hopefully at their next meeting, April 18th there will be a quorum so that members can be sworn into their new rolls and our budget can be approved.

Theater Camp is having auditions April 18 for the camp which is from July 10-14 & 17-21 with the final performance on July 21 at 6:00pm.

### **Old Business:**

Reviewing the collection development policy. Will compare our policy with other libraries but strive to make our collection representative of our community, to reflect our demographics.

Never heard back from the architecture about adding the additional emergency door in the children's area. Savannah is waiting to hear if there will be grant money available before reaching out again.

**New Business:**

None

**Announcement and Adjournment:**

**Next Meeting:** Monday, May 8, 2023