

Parnell Memorial Library

Board Meeting Minutes September 24, 2024

In Attendance: Cathy Bearden, Diane Landers, Marissa Wilson, Frank Barrientes, Joyce Lewis

Roll and Minutes: May minutes approved.

Called to Order: Cathy Bearden

Correspondence:

None

Library Director's Report:

Summer Reading and back to school programs were great. There were 250 people at the finale of the Summer Reading program.

Kellie Wyatt has stepped down from Mini Music, someone else taking over the program.

As of our meeting, no Alabama state library will be receiving their federal LSTA grant, until a Collection Development policy is signed. Our LSTA funds of \$6,000.00 cover our hotspots.

Library state funding will continue; however, the governor is using \$250,000 earmarked for state libraries for Dolly Patron's Imagination Library.

Motion: to approve the Harrison Regional Collection Development Policy

Action: all in favor

Report from City Council:

The increased budget should be approved at 9/24/24 City Council meeting.

Report from Library Foundation:

The Foundation has building plans to enclose the patio area and might need to look at doing that with the increase in programming and use of the library.

Old Business:

The emergency exit door has been ordered and work on that should start in two weeks.

New Business:

The new, underground water leak has been fixed temporarily but will require \$12,000 to completely fix it. The city will pay for that.

Marissa to check with Main St Players to see when the last time they paid PML.

Motion: to enact a policy where only the library director can make changes, add or update the calendar for the reservation(s) of theater, gallery and community room in Parnell Memorial Library.

Action: all in favor

Motion: to enact a policy that once Main Street Players exceed four productions/calendar year that each production after four will require them to pay \$750.00 more dollars. Included in this agreement, the meeting room must be clean, all trash removed and put in the bins outside, all personal belongings, props and equipment used for the production must be stored either backstage or in the closet in the meeting room so that the meeting room is ready for the patrons and any activities that might be happening during the day.

Action: all in favor

Announcement and Adjournment:

Next Meeting: Monday, October 14, 2024