

Parnell Memorial Library
Board Meeting Minutes January 13, 2025

In Attendance: Cathy Bearden, Diane Landers, Marissa Wilson, Frank Barrientes, Bobby Pierson

Called to Order: Cathy Bearden

Roll and Minutes: September's minutes approved

Correspondence:

None

Library Director's Report:

Received the \$6,000 LSTA grant that will continue to pay for the hotspots through 2025.

Homeschool Hub is starting back up with "Meet Montevallo". The Pokemon Club is growing. The Rotary Club will sponsor their Interact Club for 8th-12th graders and will start meeting in the evenings.

Jennifer Harrison filled Kellie Wyatt's vacancy in September for Mini Music.

Fall and Christmas season were busy, but some numbers were down, like Cookies with Mrs. Claus for example.

Motion: to approve, reaffirm and acknowledge the policy of keeping food, drinks, crafts from being used in the Parnell Room.

Action: Motion carried 3-1

Report from City Council:

None

Report from Library Foundation:

The quarterly meeting is scheduled for Jan 21, and will see if there has been any progress with the building plans to enclose the patio area. This has come up because of the increase in programming at the library.

The Foundation did the landscaping around the new fire exit door.

Old Business:

The emergency exit door work has been completed during these months we haven't met.

The underground water leak has been fixed, everything has been repiped and paid for by the City.

Marissa will check with Gwen about the last time Mainstreet Players paid PML. The funds go directly into PML's operating budget. Mainstreet Players are keeping their productions to three this year, so they won't have to pay any overages, and no one has called to request calendar changes.

New Business:

Having the board meet Quarterly, minimum of four/year.

Announcement and Adjournment:

Next Meeting: Monday, February 10, 2025