

Parnell Memorial Library
Board Meeting Minutes for September 19, 2016

Call to Order

Cathy Bearden called the meeting to order.

Roll Check and Minutes

Cathy Bearden, Diane Landers, Kathlyn Lathion & Allie Williams were in attendance.

Correspondence

None

Treasurer's Report

Received \$3,000.00 annual payment from Main St. Players

Library Director's Report

The city has agreed to replace the ice machine that expired since our last meeting. Replacing it will be no cost to the library.

Final juvenile non-fiction grant report shows that our circulation is up by 31% (huge increase). Those new books were well promoted and displayed throughout the whole library. Our YA circulation is way up too, but don't have the final stats on that.

The Main St Players replaced their computer and soundboard with their own funds. In future anything else that needs replacing, or bought etc. needs to be in a proposal and brought to city council.

A local Girl Scout troop would like to continue using the meeting room every Monday from 3-4:45. Allie will ask them for \$25.00/week and review with the troop leader the policy/rules regarding the use of the room. A little league football team is also interested in using the meeting room on Tuesdays to show 'film'. They would have to be responsible for their own equipment and cannot use the library equipment. The same fee would apply to them.

Report from City Council

None, but Allie has been going to trainings for the use of the new city website.

Report from Library Foundation

October 18, 2016 is the next scheduled meeting

Old Business

Adult coloring club is slowly building.

Had 207 children participate in the summer reading program.

Japanese class did not make. Will try again in the spring. Will have a group going to Echizen which should help.

Chess club has started.

ESOL had 18 the first week back and 33 the second.

First and second grade tutoring has begun and will run until November 10th and resume in January.

The money for the LSTA grant will come in January and be used as follows: ½ in adult audio, ¼ for children's dvds, ¼ for adult, award winning dvds.

New Business

Motion: To use up to \$300.00 from the surplus fund to restock the craft closet (this was approved fiscal year 2014 but not used)

Action: all in favor

Shoes 4 Books is a setting up a box in the library for shoe donations. Kristi Deerman who is on the MES PTO and the library foundation has told us that Cathy Gafford (the executive director for *Shoes 4 Books*) will be collecting the shoes, and that no one in our library is responsible in any way. Jean Dean RIF will

earn funds based on the number of pairs collected as Funds2Org will purchase all the donated goods. This money will help other RIF programs in Alabama (Montevallo already has one). The drive lasts until Oct. 31.

Set up a nominating/election committee and will have the results next month.

Announcements and Adjournments

Next meeting – Monday, October 10, at 4:00pm