

**Parnell Memorial Library
Board Meeting Minutes for August 12, 2017**

Call to Order

Jane Clayton called the meeting to order.

Roll Check and Minutes

Cathy Bearden, Jane Clayton, Linda Farris, Diane Landers, Kathlyn Lathion and Jimmie Rosati (for the first half) were in attendance.

Correspondence

None

Treasurer's Report

None

Library Director's Report

Jimmie Rosati says things are going well, everyone is working well together, as always. Jimmie is staying on only until a new library director is hired and then will retire.

Calvin Meadows asked if he could rent the theater on Dec. 2nd for a 'bicentennial blessing'. The board needs to know who is sponsoring the event, and if it is a city event. He will need to fill out the paperwork either way and then we can decide if he can use the facilities for free or not.

Report from City Council

None

It was brought to the mayor's attention that our new city council member has yet to attend any of our board meetings.

Report from Library Foundation

Next meeting October 17, 2017

Old Business

No old business discussed

New Business

Jane and Greg Reece have been working on and updating the job description for the library director position. There have been a few applicants but no interviews yet.

Jane announced that she is moving out of Montevallo soon. She will mostly likely though be at our next meeting in September.

Announcements and Adjournments

Next meeting - Monday, September 11, 2017 at 4:00pm