

Parnell Memorial Library
Board Meeting Minutes for November 29 , 2017

Call to Order

Cathy Bearden called the meeting to order.

Roll Check and Minutes

Cathy Bearden, Lauren Bartell, Diane Landers, Kathlyn Lathion, Christi King and Linda Farris were in attendance. Luke Cameron was in attendance for the first part of our meeting.

Correspondence

None

Treasurer's Report

Lauren to check a few items with City Hall for clarification.

Library Director's Report

In the process of hiring full time library staff person. 4 out of the 6 who applied were interviewed, trying to be as objective as possible

Lauren completed a survey that compares PML to other libraries. A patron who was banned from the computers for looking at pornography was asked to get his privileges back, but was denied.

Submitted a notice of intent for \$5,000.00 for our early literacy collection which includes board books, early readers and picture books.

Getting Hoopla, an online streaming service consortium with Shelby County. It has a \$200/month cap which is based on use (\$2,400/year). Lauren will do an outreach of all our digital services, and especially at the high school.

Report from City Council

Our city council rep, Tiffany Bunt, has been asked to join us multiple times, and has not attended one meeting. Most likely though we will not be assigned a new rep.

Report from Library Foundation

Next meeting January 2018

Greg Reece is stepping down as president. The Foundation is looking for someone new to fill his vacancy. Linda Farris was in attendance asked to say something. The Foundation is excited about the funds from the Mahler estate.

Old Business

Cathy Bearden will continue as acting president and Christi King was nominated and agreed to be our treasurer.

New Business

Welcomed Christi King to the board. She was our Library Director before Allie Williams. A committee was formed, Lauren, Cathy and Christi to review our rental policies.

Luke Cameron a pastor for a growing church (????, can't find the name of the church) met with the board to see if it would be viable for them and us to use the theater, rotunda, kitchen and meeting room for their worship service on Sundays. After he left we discussed the pros and cons and decided overall that it would not be a good fit or in our best interest.

Announcements and Adjournments

The holiday luncheon/party will be on Dec. 21st, with the board bringing some of the food for the staff.

Each board member gave Lauren her current contact information.

Next meeting - Monday, January 8, 2018 at 4:00pm