

Parnell Memorial Library
Board Meeting Minutes for October 9, 2017

Call to Order

Cathy Bearden called the meeting to order.

Roll Check and Minutes

Cathy Bearden, Lauren Bartell, Diane Landers, Kathlyn Lathion and Linda Farris were in attendance.

Correspondence

None

Treasurer's Report

None

Library Director's Report

Jimmie Rosati to complete her retirement paperwork. The library may get the opportunity to hire another full-time person. Applied for a grant for equipment to be used for a 'sensory story time', a story time for special needs children and children on the autism spectrum in our area. Awarded \$2,000.00 for the LSTA grant which will be used towards purchasing Spanish/English materials for adults and children. Our state aid applications have been submitted. After our contribution to Harrison Region, the library will net \$5,173.38 which is designated for materials.

Report from City Council

None

Report from Library Foundation

Next meeting October 17, 2017

Old Business

Welcomed our new library director, Lauren Bartell!

Still need to fill Jane's vacancy on the board and as president. Cathy Bearden has agreed to be our acting president. Diane Landers will continue as board secretary.

New Business

Welcomed our new library director, Lauren Bartell! Lauren has many plans and programs for PML, for example having a pj story time for families in the evenings, apply for at least one grant/month, improve the bilingual section (which she has a lot of experience in already), plan more adult programming, have a story time for families with children with special needs - a 'sensory story time' once a month

Announcements and Adjournments

Jennifer Key organized and invited board members, city council members, friends, and patrons, etc. to Jane Clayton's farewell party on October 24th. A farewell lunch is being planned for Jimmie as well.

Next meeting - Monday, November 13th, 2017 at 4:00pm