

**Parnell Memorial Library
Board Meeting Minutes for February 12 , 2018**

Call to Order

Cathy Bearden called the meeting to order.

Roll Check and Minutes

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

Correspondence

None

Treasurer's Report

No statement yet

Library Director's Report

Poetry Slam was a success, almost 30 people all under 40 participated, handed out a lot of library cards that night. It will be a monthly event. Received RIF grant, and waiting to hear back about some other grants. Will ask city council about starting a "Go Fund Me" fund raiser on social media for the summer reading program.

Lauren wants to reach out to rising 1st and 2nd graders to give them reading reinforcement during the summer.

State aid came in, nothing went down and some things went up.

Report from City Council

None

Report from Library Foundation

Foundation donated money (\$4000.00+) for a new copier, should be delivered in March. The Foundation would like to have a permanent designated member from the library board at their quarterly meetings because this person would be allowed to vote at their meetings. Christi King will try to be at the next meeting on April 17th.

Old Business

The committee to review and revise the rental policy has set up a time to meet.

Cathy Bearden spoke to the mayor who assured us that all building rental policies will be maintained and go through the usual, regular channels. The board will have an opportunity to vote regarding who uses the library spaces.

The new Xerox machine should arrive on Feb 21.

New Business

Lauren to start an adult book club, will look at the books used in Reese Witherspoon's book club, (as suggested by Christi King) as an example.

Lauren will look into getting a 'counter' for the library. Ideally would love to have one at the entrance of the building to keep track of everyone who uses the building.

Announcements and Adjournments

Next meeting - Monday, March 12, 2018 at 4:00pm