

**Parnell Memorial Library  
Board Meeting Minutes for August 20 , 2018**

**Call to Order**

Cathy Bearden called the meeting to order.

**Roll Check and Minutes**

Lauren Bartell, Diane Landers, Linda Farris, Christi King and Cathy Bearden were in attendance. Ms. Kathryn Lathion has resigned her seat on the board because of poor health.

**Correspondence**

An order of discharge regarding the Mahler Estate funds was received by the PML Foundation. A thank you note was received from Chilton/Shelby Mental Health center for our summer reading program.

**Treasurer's Report**

Lauren is working on the 2019 budget. Requesting \$6,500.00 from capital expenditure for new bookshelves.

**Library Director's Report**

E-book circulation is up, need to be investing more to keep up with the demand. Waiting to hear the amount the library will receive from the LSTA grant (we asked for \$4,000.00). Summer reading was a success, big thanks to the amazing staff, donors, volunteers. Continue a successful relationship with the Chilton Shelby Mental Health Mitchell center. We provide a weekly movie from them, but it is open to all. They bring about 20 people each week.

**Report from City Council**

None

**Report from Library Foundation**

None

**Old Business**

Reviewed of the language in the Theater Rental policy.

Luke Cameron and his church reached out to the library again and asked if they could use the library one Sunday a month (instead of all). Discussed the possibility of a three month trial period, for them and us. Will present him with our fee structure.

**New Business**

To use the remaining activities fund to purchase a popcorn machine for the library.

**Motion** : move to join the group working with the Equal Justice Initiative with help in putting up historical markers in Montevallo (a multi-year process).

**Action taken** : all in favor

To find a way to recognize Ms. Lathion for all her years of service to the library and the community (and by more than just a party). And the board needs to be looking for a person to fill her vacant seat now too.

**Announcements and Adjournments**

The board received and will read & review the Community Room & Theater Rental policies for the next meeting.

**Next meeting** - Monday, September 17, 2018 at 4:00pm