

**Parnell Memorial Library
Board Meeting Minutes for October 8, 2018**

Call to Order

Linda Farris called the meeting to order.

Roll Check and Minutes

Lauren Bartell, Diane Landers, Linda Farris, and Christi King were in attendance. September minutes approved.

Correspondence

LSAT packet received.

Treasurer's Report

Everything looks great and we will come in under budget.

Library Director's Report

Lauren has marked her one year anniversary as library director and with a better feel for things will begin some program revamping, for example: a teen volunteer, Abigail Heuton will start a teen advisory board to see what teens want; Lauren wants input and will meet with parents of younger children to see what types of programming they want, etc.

Lauren wants to use some of the funds received from a community grant (of \$2,000.00) from Rep. Fridy & Weaver to start a bilingual story time once a month on Saturdays, plus other programming too.

Report from City Council

City has been very supportive, and the library received all the funds requested, including raises for the staff.

Report from Library Foundation

To meet on October 16th.

Old Business

Will reach out to Bobby 'C.P' Pierson as a possible replacement to Ms. Lathion's seat on the board. Did some review of the community room & theater rental policies but will wait for Cathy Bearden before making any final decisions.

New Business

Announcements and Adjournments

Next meeting – Tuesday November 13th at 4:00pm