

Marshall Public Library
Board of Trustees Minutes
Minutes of the Meeting – June 7, 2023

- Call to order by Darlene Dotson, Chair at 4:00pm. Members in attendance were Darlene Dotson, Jenny Kerr, Lacey Lovely Lawson, and Terri Nalls - Library Director
- Presentations or remarks from the public: None
- Review and approval of May 3, 2023, minutes. These minutes were approved by a motion to approve from Jenny Kerr and a second by Lacey Lovely Lawson. All approved and motion carried.
- Friends of the Public Library report:
 - May Book Sale completed 5/13/23
 - Revenue: \$2,100 - On-track for approved yearly budget
 - 77 members after drive during book sale – On-track for the year
 - Next Book Sale scheduled Aug. 11-19
 - Requesting more work on 50 yr Anniversary Celebration for library
- Library Director's report:
 - May 17th was last Pop-Up story time at the City Park
 - May 22nd Blood Drive – 6 units donated
 - Completed PB&J Drive for Mission Marshall - Collected 71 PB and 38 Jellies
 - Director, Terri Nalls, taking on Teen Programing for the Library due to lack of Public Services Librarian position being filled
 - T(w)een activities listed for the month of June to increase participation
 - Continuing search for Public Services Librarian, noting interviews have been conducted and the date was closed for applications in May.
 - Summer Reading program began June 6th w/ estimated 200 participants
 - Prev. Part-Time employee, Ariel, hired Full-Time as Public Services Asst. leaving a Part-Time position open.
 - Library currently has 6 Full-Time employees
 - Library is short 1 Full-Time and 1 Part-Time employee
 - Two names have been sent to the City Council for Board Vacancies
 - Brooke LaBouve – City Board position & Vivian Lewis – County Board position
 - Both new potential members expected to start Aug. 2023
 - 1 City Board vacancy still exists
- Upcoming:
 - Summer Reading program activities – see calendar
 - Aug 4th next Blood Drive from 10A – 2P
- Motion for adjournment was made at 4:23pm by Lacey Lovely Lawson and seconded by Jenny Kerr. All approved and motion carried. Meeting adjourned.
- **Next meeting is on Wednesday, August 2, 2023, at 4:00pm**

Submitted by: Lacey Lovely Lawson