

Marshall Public Library

Board of Trustees Minutes

November 1, 2023

4:00pm

1. Call to order by Jenny Kerr at 4:00 pm. Members in attendance were Jerry Hancock, Lacey Lovely Lawson, Jenny Kerr, Vivian Lewis, Terri Nalls Library Director, and Steve Flohr as representative of Friends of the Library.
2. Presentations or remarks from the public: NONE
3. Review and approval of September 6, 2023 minutes. These minutes were approved by a motion to approve from Lacey Lovely Lawson with a second by Vivian Lewis. All approved and motion carried.
4. Friend of the Public Library report:
 - Book Sale from 2/9-2/17.
5. Library Director's Report:

October stats sheet provided.

 - attendance is up
 - teen programming is up
 - adult programming is increasing
 - 11/2 is the first adult book club
 - now fully staffed (including a bilingual staff member)
 - blood drive was in October
 - 70 patrons in attendance for the AM session of 50th anniversary program
 - 150 patrons in attendance for the PM session of 50th anniversary program
 - the library is fully accredited
 - provided the November calendar
 - food drive coming up
 - resources are listed on the back of the calendar
6. New Business:
 - 2 spots to fill on the library board
 - 7 new applications
 - group reviewed applications
 - group discussion of possible selections
 - recommendations made to Terri for her review.
7. Motion for adjournment was made at 4:20pm by Jerry Hancock and seconded by Jenny Kerr. Motion passed and meeting adjourned.
8. Next meeting is on Wednesday December 6, 2023 at 4:00pm.

Submitted by Jerry Hancock, Secretary

November 27, 2023