

Marshall Public Library

Board of Trustees Minutes

January 3, 2024

4:00pm

1. Call to order by Darlene Dotson at 4:01 pm. Members in attendance were Darlene Dotson, Jerry Hancock, Lacey Lovely Lawson, Jenny Kerr, Vivian Lewis, Bonnie Strauss, 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 December 6, 2023 minutes. These minutes were approved by a motion to approve from Jenny Kerr and a second by Vivian Lewis. All approved and motion carried.
4. Friend of the Public Library report:
  - New Officers approved in December
  - Steve is the President
  - Approved for the library at \$14,000
  - All was approved by the Friends Board
  - 2/4 set up for book sale
  - 2/9-2/17 for next book sale
5. Library Director's Report:

January calendar presented.

Mug & Muffin was a success

Bluey Christmas was a success

Blood Drive was a success (having another in February)

January – adult book club

  - Book & Build every week on Thursday
  - Teen meetings
  - Story Time & Legos
  - Activity calendar provided
  - Possibility of a public bulletin board and guidelines for it.
  - Provided new newspaper QR code
6. Motion for adjournment was made at 4:30pm by Jenny Kerr with a second by Lacey Lovely-Lawson.

Motion passed and meeting adjourned.
7. **Next meeting is on Wednesday February 7, 2024 at 4:00pm.**

Submitted by Jerry Hancock, Secretary

January 29, 2024