

Marshall Public Library
Board of Trustees Minutes
Minutes of the Meeting – March 6, 2024

- Call to order by Darlene Dotson at 4:00pm. Members in attendance were Darlene Dotson, Jenny Kerr, Lacey Lovely Lawson, Vivian Lewis, Bonnis Strauss, Terri Nalls - Library Director, and Steven Flohr – FOPL.
- Presentations or remarks from the public: None
- Review and approval of February 7, 2024, minutes. Minutes were approved by a motion from Jenny Kerr and a second by Vivian Lewis. All approved and motion carried.
- Friends of the Public Library report:
 - 1st Board mtg of yr held on 3.4.2024 – 7 new members, total of 140 members
 - January Book Sale completed
 - Revenue: \$2,302 - On-track for approved yearly budget
 - Library Director originally requested funds for two new computers in Children’s area, later requested funds to replace all 4 computers in the area
 - FOPL board approved the request
 - Donna Lane voted in as new treasurer for FOPL
 - Next Book sale May 10 – 18, 2024
- Library Director’s report:
 - No stats page due to current power outage at Library
 - Positive trending stats: E-Books, Reg. Circulation, Computer Sessions, Program Stats
 - # of Items added down due to library employee being out the past 6 wks, expected return in the next few wks
 - Blood Drive completed – 5 units donated
 - Completed Leap Day activities w/ an estimated 50 in attendance
 - Positive participation w/ Blind Date w/ a Book, leading to increased circulation
 - Spring Break activities planned for next week
 - Two (2) new library databases: One focused on children, One focused on Financial Literacy
 - Tumblebooks – reads to children – English or Spanish offered
 - Wise Financial
- Open Discussion:
 - Darlene Dotson follow-up question regarding previous voted upon motion during Anna Lane’s tenure as Library Director to d/c late fines.
 - Terri Nalls is unaware but noted she will follow-up
 - Terri Nalls and Bonnie Strauss have made additional attempts to reach appointed new board member, Elizabeth Ponder, w/ no success.
 - Will make final attempts and move on to next candidate in line if she is reached and notes she is unable to fulfill the role or continues to be unreachable.
- 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, April 3, 2024, at 4:00pm**

Submitted by: Lacey Lovely Lawson