

Marshall Public Library
Board of Trustees Minutes
Minutes of the Meeting – June 5, 2024

****NO QUORUM – Information Purposes Only****

- Convened at 4:07pm. Members in attendance were Darlene Dotson, Lacey Lovely Lawson, Terri Nalls – Library Director, and Steven Flohr – FOPL.
- Presentations or remarks from the public: None
- Friends of the Public Library report:
 - August Book Sale scheduled for 9th – 17th, w/ Sneak Peak Aug 8th
 - Average revenue to date: \$2,584
 - Quarterly board mtg was held w/ over 45 members present
- Library Director's report:
 - Completed blood drive May 23rd– unsure of participation numbers
 - Legal Aid clinic had 3 people show in May – positive based on expectations
 - Partnering w/ Community Healthcore
 - Both (2) interns have started – both City – through July
 - Plans for updated info on No Late Fee policy
 - Currently 32 Hotspots w/ 6 wk wait time
 - No current updates to Hotspot request
 - Plans for request to go before City Council for 25 additional Hotspots & service
 - ~ \$8,000 needed to meet request
 - August mtg planned to be extended mtg to cover Bylaws
 - September mtg planned to be extended to cover Strategic Planning
- Open Discussion: None
- **Next meeting is on Wednesday, August 7, 2024, at 4:00pm**

Submitted by: Lacey Lovely Lawson