

Marshall Public Library  
Board of Trustees Minutes  
Minutes of the Meeting – August 7, 2024

- Call to order by Darlene Dotson at 4:03pm. Members in attendance were Darlene Dotson, Jenny Kerr, Lacey Lovely Lawson, Bonnie Strauss, Elizabeth Ponder, Terri Nalls - Library Director, and Steven Flohr – FOPL.
- Presentations or remarks from the public: None
- Review and approval of May 1, 2024, minutes. Minutes were approved by a motion from Lacey LL and a second by Elizabeth Ponder. All approved and motion carried.
- Friends of the Public Library report:
  - Reduced books at last sale due to mtg \$2500 made goal for time of yr
- Library Director's report:
  - Positive trending stats since same time 2023: All areas except Children's Program Attendance & new items added
  - Quarterly report provided
  - Ukelele's added, no check-outs yet – considering ways to bring awareness and interest to offering
  - Summer Reading program ended w/ high participation numbers
    - Biggest hit was Bluey's dance party w/ over 150 kids participating, line dancing, and the Kid's Craft Fair
    - Many events large and needing to use other venues
  - New adult program added over the summer – A Good Yarn Club
  - Over 1600 participants in 50 programs during June and July
  - Homeschool resource fair@ convention center due to outgrowing library space
    - Over 30 vendors
  - Cereal drive for Mission Marshall upcoming
  - Medicare 101 seminar new in August
  - Digital resources available to the public include
    - Mango Language Learning
    - Miss Humblebee's to prepare for Kinder
- Open Discussion:
  - Scheduled w/ board to go over By-Laws after meeting concludes to update newest board members
  - Scheduling w/ board to go over Strategic Planning after meeting concludes in September
- Motion for adjournment was made at 4:20pm by Jenny Kerr and seconded by Elizabeth Ponder. All approved and motion carried. Meeting adjourned.
- **Next meeting is on Wednesday, September 4, 2024, at 4:00pm**

Submitted by: Lacey Lovely Lawson