

Marshall Public Library Board Room
Wednesday, June 1, 2022
3:30 p.m.

1. Call to Order

Meeting called to order by Vice President Darlene Dotson along with members in attendance Jerry Hancock, Christina Deel, Jenny Kerr, Lacee Lovely Lawson, Anna Lane, Library Director, and Steve Flohr, representative of Friends of the Library.

2. Presentations or remarks from the public: None

3. Approval of minutes from the May 4, 2022 meeting upon a motion by Christina Deel, second by Jenny Kerr. Approved unanimously.

4. Friends of a Public Library Report

Steve reported the book sale ended on 5/14 and they made \$2,140. They had 27 volunteers that worked at the book sale. On 5/23 they had the membership meeting with 20 members at the potluck dinner. Voted at board of directors meeting with 30 people in attendance to have only 2 membership meetings a year in December and May. The next book sale will be 8/12-8/20. They will continue to take book donations.

5. Library Director's Report

- Weeding the Fiction section has been completed. Gaps in series books are being reordered.
- Anna provided a calendar of summer reading program events with dates and times was shared..
- YTD monthly statistics were distributed.
- Anna then took the board on a tour of the Gold Room to see the theme decorations for the upcoming summer reading program and previewed some activities planned.

6. Adjournment

The meeting was adjourned by a unanimous motion at 4:03 pm.

Respectfully submitted,

Jerry Hancock
Board Secretary