

Marshall Public Library
Board of Trustees Minutes
September 7, 2022

1. Call to order by Darlene Dotson, Vice Chair at 3:30pm. Members in attendance were Christina Deel, Darlene Dotson, Jerry Hancock, Lacey Lovely Lawson, and Jenny Kerr. Anna Lane, Library Director, and Steve Flohr, representative of Friends of the Library, were also in attendance.
2. Presentations or remarks from the public: None
3. Review and approval of August 3, 2022 minutes. These minutes were approved by a motion to approve from Lacey Lawson and a second by Jenny Kerr. All approved and motion carried.
4. Friend of the Public Library report:
 - Steve shared the book sale update. The 3rd sale of the year grossed a total of \$2,422.
 - Final book sale of 2022 will begin on October 7-15.
 - Friends board meeting on September 7. They will submit 2023 book sale schedule and budget to Anna.
5. Library Director's Report:
 - Shared the August stats and September calendar.
 - Had successful Homeschool Resource Fair in August with over 150 participants and 25 vendors. May consider having the fair at an alternate venue next year to accommodate the participants and attendees.
 - New weekly children's program on Thursdays called "Book & Build" and monthly program "Read, Draw, and Snack!" for tailored for homeschool kids.
 - The library was accepted as a participant in a pilot program "Engaging Beyond Our Walls" that uses game and interactive stories to engage individuals in local history, art, and community stories. The American University Game Center & DC Public Library received grant funding from the Institute of Museum and Library Science to organize and manage the program.
6. Motion for adjournment was made at 3:52pm by Jenny Kerr and seconded by Lacey Lawson.
7. Next meeting is on Wednesday October 5, 2022 at 3:30pm.

Submitted by Jerry Hancock,
Secretary