

Marshall Public Library
Board of Trustees Minutes
October 5, 2022

1. Call to order by Darlene Dotson, Vice Chair at 3:33pm. Members in attendance were Darlene Dotson, Jerry Hancock, Lacee Lovely Lawson, and Jenny Kerr. Anna Lane, Library Director, and Steve Flohr, representative of Friends of the Library, were also present.
2. Presentations or remarks from the public: NONE
3. Review and approval of September 7, 2022 minutes. These minutes were approved by a motion to approve from Lacee 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. Sneak Peak is on Thursday, October 6.
 - Final sale will begin on 10/7 and end on 10/15.
5. Library Director's Report:
 - Shared the 2nd and 3rd Quarter reports and stats.
 - Attained accreditation for another year.
 - Shared inter-library loan information.
 - Felicia has several Bilingual nights at local elementary schools scheduled.
 - We have 3 spots open on the board. Applications due to the city by 10/28.
 - Currently working on updating library circulation policy and writing new display policy.
6. Motion for adjournment was made at 3:50pm by Lacee Lawson and seconded by Jenny Kerr.
7. Next meeting is on Wednesday November 2, 2022 at 3:30pm.

Submitted by Jerry Hancock, Secretary