

Marshall Public Library
Board of Trustees Minutes

December 7, 2022

1. Call to order by Darlene Dotson, Vice Chair at 3:33pm. Members in attendance were Darlene Dotson, Jerry Hancock, Lacee Lovely Lawson, Jenny Kerr, Anna Lane Library Director, and Steve Flohr as representative of Friends of the Library as well as Gail Johnston, Public Services Librarian.
2. Presentations or remarks from the public: NONE
3. Review and approval of October 5, 2022 minutes. (No meeting was held in November) These minutes were approved by a motion to approve from Jenny Kerr and a second by Lacee Lawson. All approved and motion carried.
4. Friend of the Public Library report:
 - Steve shared an update on Friends board meeting.
 - Held on 12/5. Approved their budget.
 - Annual leadership meeting.
 - Board approved book sales for 2023.
 - Books are still available at the Weisman Center and Thrifty Peanut in Shreveport.
5. Library Director's Report:
 - Shared November stats.
 - Provided dental hygiene packets to Andrus Foundation and 12 Way Foundation.
 - Solid attendance for Pumpkinpalooza.
 - Sponsored Pop-Up story time at the fire station.
 - Gail Johnston started on 10/31/2022.
 - High attendance for Election Day in November of 773.
 - Pop-up story times at The Grove and Telegraph Park.
 - Mission Marshall food drive in December
 - Held blood drive on October 12
 - 12/9-12/10 is "That's a Wrap" program
 - 12/20 Golden Book Story time at the Michelson.
 - Weeding through the juvenile section.
6. Motion for adjournment was made at 3:57pm by Lacee Lawson and seconded by Jenny Kerr.
7. Next meeting is on Wednesday January 4, 2023 at 4:00pm.

Submitted by Jerry Hancock, Secretary