

Marshall Public Library  
Board of Trustees Minutes  
April 5, 2023

1. Call to order by Darlene Dotson, Vice Chair at 4:00pm. Members in attendance were Darlene Dotson, Jerry Hancock, Lacee Lovely Lawson, and Jenny Kerr. Gail Johnston, Public Services Librarian; Anna Lane, Director of Community Services; and Steve Flohr and Narcie Crosby as representatives of Friends of the Library were also in attendance.
2. Presentations or remarks from the public: None
3. Review and approval of February 1, 2023 minutes. These minutes were approved by a motion to approve from Jerry Hancock and a second by Jenny Kerr. All approved and motion carried.
4. Friend of the Public Library report:
  - Book Sale 5/5-5/13 with set up on May 1.
  - This will also be the membership drive and all memberships receive a free book.
  - If you spend \$10, you receive a free book.
  - MPL 50<sup>th</sup> Birthday Celebration on October 21, 2023. This event will have a history of the library program in the Gold Room. A line up of speakers are being set up including Sam Moseley. Steve provided the list of previous board members. The roster dating back to 1970 is also on the library website.
5. Library Director's Report: Gail Johnston reviewed the library calendar, year-to-date statistics, and shared the 1<sup>st</sup> Quarter report with members. The quarterly report is also posted on the website. Anna reviewed the 2022 Annual Report submitted to the Texas State Library and Archives Commission. Based on accreditation criteria and MOE requirement outlined by the Texas State Library and Archives Commission in the *Texas Library Systems Act*, the Marshall Public Library meets 2022 accreditation requirements. The official notification of accreditation letter from TSLAC is sent in the fall.
6. Motion for adjournment was made at 4:31 pm by Jenny Kerr and seconded by Lacee Lovely Lawson. All approved and motion carried.
7. Next meeting is on Wednesday May 3, 2023 at 4:00pm.

Submitted by Jerry Hancock, Secretary