

Marshall Public Library
Board of Trustees Minutes
May 3, 2023

1. Call to order by Darlene Dotson, President at 4:00pm. Members in attendance were Darlene Dotson, Jerry Hancock, Lacey Lovely Lawson, Jenny Kerr, Anna Lane Library Director, and Steve Flohr as representative of Friends of the Library as well as an introduction of the new MPL librarian Ms. Terri Nalls.
2. Presentations or remarks from the public: NONE
3. Review and approval of April 2023 minutes. These minutes were approved by a motion to approve from Jenny Kerr and a second by Jerry Hancock. All approved and motion carried.
4. Friend of the Public Library report:
 - Book Sale 5/5-5/13
 - This will also be the membership drive and all memberships receive a free book.
 - If you spend \$10 you receive a free book.
 - Sneak Peek & Buy on Thursday May 4 from 4-7 for members and friends only.
 - Hours for sale are Mon, Tues, Thurs 9:30-7 and Wed, Fri 9:30-5, and Sat 9:30-3
5. Library Director's Report:
 - Terri Nalls introduced as new MPL director.
 - Terri is returning from a previous service time at MPL.
 - She has been a public school librarian
 - The May events calendar was shared
 - MPL sponsored the April Pop-Up story time at Mission Marshall
 - PB&J drive underway for Mission Marshall
 - May 17 Pop Up story time at City Park
 - Blood drive on May 22
 - Summer Reading program begins in June
6. Agenda Item: Consideration of Gold Room rental rates. Motion made by Jenny Kerr with a second by Lacey Lawson Lovely to increase the rental rate of the gold room to \$50 with a \$25 damage deposit.
7. Motion for adjournment was made at 4:29pm by Jerry Hancock and seconded by Jenny Kerr. All approved and motion carried. Meeting adjourned.
8. **Next meeting is on Wednesday June 7, 2023 at 4:00pm.**

Submitted by Jerry Hancock, Secretary
April 11, 2023