

Marshall Public Library
Board of Trustees Minutes
February 17, 2020

1. Call to order by Anna Lane, Library Director, at 4:02 pm. In attendance were Christina Deel, Peggy Emerson, Jennifer Hoskins, and Ruby Pye. Friends representative David Collins was also present.
2. Presentations or remarks from the public: None
3. Introduction of 2020 Board of Trustees: The trustees present introduced themselves and shared their association with libraries and literacy. Peggy Emerson is a new trustee; Ruby Pye is a returning trustee.
4. Election of Officers:
 - a. Chris was nominated to Secretary by Jennifer Hoskins and seconded by Ruby Pye.
 - b. Scherry Earl was nominated to Vice Chair by Ruby Pye and seconded by Chris Deel.
 - c. Peggy Emerson was nominated to Chair by Ruby Pye and seconded by Jennifer Hoskins.
 - d. Meeting times were set to the first Thursday of each month at 4:30.
 - e. The next meeting will be March 5, 2020.
5. The December 9, 2019 minutes were approved following a motion by Ruby Pye and second by Jennifer Hoskins.
6. Friends of the Public Library Report:
 - A. The Friends Board of Directors had a meeting on the February 3rd and voted to move from a fiscal year to calendar year. They will have a short fiscal year from July 2020-December 2020 before moving to a calendar year in 2021.
 - B. The book sale finished and closed out today. The total amount earned from the sale was \$2,387.33.
 - C. \$18,800 has been given this fiscal year to the library. Four benches have been installed at the Crockett Street entrance.
 - D. Library beautification was discussed. Mark Rohr, the City Manager, will be working with Alonso concerning some areas where beautification might be needed beyond what is already being done.
 - E. Friends sponsored the Hungrytown concert on Saturday, January 11. 27 people were in attendance, and donations were received for Mission Marshall.
7. Library Director's Report
 - A. Patrons saved \$1,044,084 last year by checking out materials versus buying them. This is 19 times the book budget. New book shelving has been installed. The children's section is being rearranged to accommodate new shelves.
 - B. Family Fun Day is on Saturday and will include stories, crafts, Legos, PG movies, and popcorn.
 - C. Marshall Christian Academy came for a library tour and to use library resources for a history project.
 - D. Blind Date with a Book is back. Staff selects books, wraps them and includes clues on the wrapped book. Inside each book is a "rate your date" bookmark to complete. Participants can return bookmarks to be included in a drawing for a Tervis tumbler filled with Hershey kisses. M&Ms are distributed with each check-out.
 - E. There are many teen/tween programs scheduled for each month, including crafting, STEM activities, and tabletop games. Adults will also be doing crafts such as miniature bird houses.
 - F. Tax forms are available at the library.
 - G. The library is voting Precinct 22 and will be open for election. Anna will be here at 5:30. They'll set up for voting at 6:00.
8. Motion for adjournment at 4:32 made by Ruby Pye and seconded by Jennifer Hoskins.