

Marshall Public Library  
Board of Trustee Minutes  
March 5, 2020

1. The monthly meeting of the Board of Trustees was called to order at 4:34 pm by Scherry Earl, Vice Chair. In attendance were board members Scherry Earl, Eva Oliver, Jennifer Hoskins, Ken Poindexter, Ruby Pye, and Peggy Emerson. Also in attendance was Anna Lane, Library Director and David Collins, Friends representative.
2. Presentations or remarks from the public: None
3. Minutes from the February 17, 2020 were presented. Ken Poindexter made a motion to accept as presented and seconded Jennifer Hoskins. Motion passed.
4. Friends representative, David Collins reported that they are still working with the City of Marshall to hire Alonso part-time to work in the flower beds. David and Jane Ogden met with Elaine Altman of the City of Marshall about the funds in each account that is being held with the City of Marshall. The book sale will be held in May of 2020.
5. Library Director, Anna Lane, reported that the Blind Date with a book has ended with a 90% check out with 81 books check out and 35 books returned with reviews. Tournament of Books has started with an end date of April 6<sup>th</sup>. The display case at the front entrance of the Library has been turned into "I Spy" by Dr. Seuss. The Texas Library Association annual conference will be held in Houston on March 24-27. Jennifer and Terri will attend. The Strategic Plan will be revisited and reworked.
6. Meeting was adjourned by a motion from Jennifer Hoskins and seconded by all.

Submitted by Ruby Pye