

Marshall Public Library
Board of Trustees Minutes
January 4, 2023

1. Call to order by Darlene Dotson, Vice Chair at 4:04pm. 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 Gail Johnston, Public Services Librarian.
2. Presentations or remarks from the public: None
3. Election of Officers went as follows: Chair-Darlene Dotson, Vice Chair-Jenny Kerr, Secretary-Jerry Hancock.
4. Review and approval of December 7, 2022 minutes. These minutes were approved by a motion to approve from Jenny Kerr and a second by Darlene Dotson. All approved and motion carried.
5. Friends of a Public Library report:
 - Book Sale 2/10-2/18
 - Sneak Peek available on 2/9

6. Library Director's Report:

In 2022, patrons saved \$743,915 by checking out items vs. buying them.

December stats:

- Visitors - more than 4,400
- Items circulated - 3,100
- Computer sessions - 563; up 100 sessions from November; many applying for food assistance

Events:

- Mission Marshall Items: more than 600 items.
- Blood drive: December 12th; 13 participants, 10 units of blood

Children's events:

- Children's programs provided: 14
- Children's programs attendance: 292
- Pop-up storytime at Telegraph Park: Kindergarten classes from Sam Houston - 125 students, plus a few families.
- 4 activities: Story, visit with Santa, made a toy train, decorated cookies Golden Book storytime at Michelson Museum of Art: 22 children attended

Upcoming events:

- Tween Tuesdays: 10th is Game Day; 17th is crafternoon (craft in packet)
- Jan. 20th: Pop-up storytime at Panola in the mall
- January 26th: Adult crafternoon (craft in packet)
- January 28th: MPL Seed library grand opening (flyer in packet) with guest speaker from Green Thumbs Up Garden Club

Programs in Planning Stages: Maverick Manicures

Reading challenges: Included in packet

7. Motion for adjournment was made at 4:24pm by Lacey Lawson and seconded by Jenny Kerr.
8. Next meeting is on Wednesday February 1, 2023 at 4:00pm.

Submitted by Jerry Hancock, Secretary