

Marshall Public Library
Board of Trustees Minutes
January 12, 2022

1. Call to order by Anna Lane, Library Director, at 3:30 pm. Members were introduced as Christina Deel, Darlene Dotson, Jerry Hancock, Jenny Kerr, Lacey Lovely Lawson, and Dr. PJ Winters. Steve Flohr was in attendance as a representative of the Friends of the Library.
2. Presentations or remarks from the public: None
3. Introduction of 2022 Board of Trustees: Jerry Hancock and Lacey Lawson are new, incoming trustees.
4. Election of Officers and Decision on Meeting Time:
 - Dr. PJ Winters was nominated as Chair by Jenny Kerr and seconded by Lacey Lawson. Motion passed unanimously.
 - Darlene Dotson was nominated as Vice Chair by Lacey Lawson and seconded by Chris Deel. Motion passed unanimously.
 - Jerry Hancock was nominated as Secretary by Jenny Kerr and seconded by Lacey Lawson. Motion passed unanimously.
 - Meeting times moving forward will be at 3:30 on the first Wednesday of each month.
5. The October 6, 2021 minutes were approved following a motion by Darlene Dotson and second by Chris Deel.
6. Friends of the Public Library Report:
 - Steve shared that currently Friends have a membership of 127 individuals.
 - The Friends Board met at the Michelson Museum of Art for their dinner meeting and approved the library request to fund expenditures for certain programming and resources. The board also re-elected the Friends officers for another year as follows: Susan Marshall, President; Steve Flohr, Vice President; Narcie Crosby, Secretary, Jane Ogden, Treasurer.
 - The Friends will hold their first book sale of the year from February 11-19.
7. Library Director's Report:
 - Anna distributed copies of the YTD 2021 statistics and noted that while the door count numbers are still down, circulation numbers are up. The 2021 4th quarter report was also shared. Archived copies of the quarterly report are available on the library website.
 - This year, three different reading challenges are being offered: Pick Six! (quarterly reading challenge) and two yearlong reading challenges--Paws to Read (24 books) and Road Trip (50 books).
 - Library programming is resuming this week with Storytime, T(w)een Tuesdays, adult crafternoon, and LEGOs. A new program, Manga Monday, will be held at the end of the month for teens.
 - The library hosted Carter BloodCare for a blood drive on January 7th with 24 pints donated and 8 first-time donors. The Marshall Harrison County Health District will be at the library next Thursday offering first, second, and booster shots for the COVID vaccine as well as the flu shot.
 - Darlene Dotson shared her appreciation to library staff for coming to Mission Marshall and receiving training so that they may help individuals sign up for a food box using library computers.
8. Motion for adjournment was made at 4:00 by Jerry Hancock and seconded by Darlene Dotson.

Submitted by Jerry Hancock, Secretary