Marshall Public Library Board of Trustees Minutes May 4, 2022

Call to order by PJ Winters at 3:31. Board members in attendance were Christina Deel, Jenny Kerr, Lacee Lovely Lawson, and Dr. Patrick Winters. Anna Lane, Library Director, and Steve Flohr, representative of Friends of the Library, were also present.

Presentations or remarks from the public: None

Review and approval of March 2, 2022 minutes. These minutes were approved by a motion from Jenny Kerr and a second by Lacee Lawson. All approved and motion carried.

Friends of a Public Library report:

- An advanced sale for the book sale is on Thursday and the first day of the sale is Friday, May 6. The book sale will run through May 14.
- The Thrifty Peanut offers consignment sales in Shreveport on Youree Drive.

Library Director's Report:

- The library has new bookmarks.
- The library hosted two Homeschool Happenings sessions about money and gardening.
- 162 jars of peanut butter and jelly, \$20, and some soup cans were collected and donated to Mission Marshall.
- In partnership with Marshall News Messenger, the library hosted a District 5 Candidate Forum.
- Felicia and Jennifer are going to Touch a Truck and will share information about the summer reading program.
- Anna is almost finished weeding the fiction section. Only A, B, and L to go!
- The Summer Reading Program is June 7th July 29th with a variety of activities for all ages. The Friends organization is sponsoring special programs.
- The 2021 annual report and accreditation criteria were reviewed.
- This is PJ's last meeting as he has accepted another job in another city.
- No July meeting due to summer schedules and vacations. The next Board of Trustees meeting is slated for Wednesday, August 3 at 3:30.

Motion for adjournment was made at 3:51 by Christina Deel and seconded by Jenny Kerr.