

**Parnell Memorial Library
Board Meeting Minutes for April 9 , 2018**

Call to Order

Linda Farris called the meeting to order.

Roll Check and Minutes

Lauren Bartell, Diane Landers, Linda Farris and Christi King were in attendance.

Correspondence

Received donations from Montevallo Study Club and Loretta and Robert Trussell.

Treasurer's Report

Not one for this month, but the communication and janitorial charges from a previous month were accounted for and are okay.

Library Director's Report

Still funds left to be used from the FY 2018 LSTA grant.
There are as many E-books in circulation as there are physical books.

Report from City Council

None

Report from Library Foundation

Meeting April 17th

Pamela Smith, Michelle Pawlick and Lauren will ask the Foundation board and the nature committee for help in funding a Literary Story Walk: 17-20 stands placed in the gardens around the library. It is a combination of nature and literature. The cost of the stands are +/- \$4,000.00. One idea for help with the funding is to sell sponsorships for each stand.

Old Business

The committee working on the rental policy will revisit it after the Main St. Players has their board meeting. Free rental of the community room is dropped, per the Mayor.
The Xerox machine is great, cheaper to run by a third (1/3).

New Business

Motion: to allow Vincent King, a local author to do a book signing at the library in the summer

Action taken: all in favor

Motion: to support the increase of late charges for DVD's from capped at \$5.00 to capped at \$6.00, effective June 1, 2018. Will put out fliers to give patrons enough notice.

Action taken: all in favor

Because the Kiwanis Club reached out to us and will help us with our summer reading program, we move -

Motion: to join the Kiwanis Club, with \$100/year dues, and Jennifer Key will be our representative

Action taken: all in favor

Motion: to show the most recent Star Wars film, rated PG-13, in May for a family movie night

Action taken: all in favor

Announcements and Adjournments

Next meeting - Monday, May 14th 2018 at 4:00pm