

**Parnell Memorial Library
Board Meeting Minutes for February 8 , 2016**

Call to Order

Jane Clayton called the meeting to order.

Roll Check and Minutes

Kathlyn Lathion, Diane Landers, Jane Clayton, Cathy Bearden & Allie Williams and Mayor Hollie Cost were in attendance.

Correspondence

None

Treasurer's Report

Other than the water bill (see below) nothing out of the ordinary.

Library Director's Report

Michael Harmon from the water board found a leak in ice machine of the refrigerator. The city cut the bill to \$300.00 (from \$500.00) and Allie will check with the city about the different charges on the water bill and what they all mean.

Linda Cicero wants to have a non-circulating book section/bookcase in the Southern Writer's room. Will need to check with Libbie Rodgers and the Foundation since it was Dee Woodham's family who paid for the room.

Libbie Rodgers and Greg Reece found a \$150,000.00 EBSCO grant for solar power for the library. Susan Caplow from UM, and Alabama Power have offered to help Allie with the grant as it is very complicated and due in April. Bobby Hughes and Kirk Hamby are also on Allie's list of people to ask for help because of their special knowledge of the library.

Allie is applying for an LSTA grant that is also due in April.

Report from City Council

None

Report from Library Foundation

Roses and hollies were planted in the garden in Ruth Robertson's memory.

Old Business

Did not get the Romance Writer's Room or Audio & DVD grants.

New Business

Discussed with the Mayor the pros and cons of using the library for special events. Allie needs to put a list together of what is required, for example how many people, the extra cleaning, what areas will be used, etc.

Some sculptures from Montevallo Elementary school have been in storage while the school was be remodeled, and the Mayor asked if the library might want to put them on the property. Jane and or Allie will check with the Foundation about that.

Motion: to approve using \$1,500.00 from surplus funds for the matching part of a \$6000.00 grant for Audio/DVD titles.

Action taken: all in favor

Announcements and Adjournments

The library is displaying proudly the many, **NEW** young adult and juvenile non-fiction books.

Next meeting - Monday, March 14, at 4:00pm