

**Parnell Memorial Library  
Board Meeting Minutes for March 14, 2016**

**Call to Order**

Jane Clayton called the meeting to order.

**Roll Check and Minutes**

Kathlyn Lathion, Linda Farris, Diane Landers, Jane Clayton, Cathy Bearden & Allie Williams were in attendance.

**Correspondence**

Sent thank you notes to folks donating to the summer reading program.

**Treasurer's Report**

None

**Library Director's Report**

Writing two grants, LSTA and EBSCO grant for solar power. Allie needs to meet with Alabama Power regarding EBSCO grant.

The broken ice machine cost \$700.00 to repair. Replaced gutter for \$17.00 and hope that is what is causing the leak in the ceiling.

Received and deposited state-aid check of \$1,000.00. Pre-K egg hunt and K-5 egg hunt planned. Lucky's donated the candy for the egg hunts. Lindsay called some restaurants and got coupon donations to be used during the summer reading program.

**Report from City Council**

None

**Report from Library Foundation**

None

**Old Business**

The solar power grant from EBSCO (free, no match needed) is due in April. Allie had about 50% done, will apply through the Foundation. Will keep trying and will see what happens.

**New Business**

**Announcements and Adjournments**

**Next meeting** - Monday, April 11, at 4:00pm