

**Parnell Memorial Library
Board Meeting Minutes for May 10, 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

Thank you notes sent to the Montevallo Study Club for their \$300.00 donation to the summer reading program in memory of Ruth Robertson and Mary Lou Williams

Treasurer's Report

Looks good, no huge repairs, nothing glaring.

Library Director's Report

Summer reading kick off is Thursday June 2 at 2:30. Legos club is cancelled for May (need to buy more legos, running low and not getting any donations). Children's theater workshop auditions are April 26 at 3:30, and the workshop will run two weeks starting June 6 (previous years has been in July). Will hear about the EBSCO grant in late June. ESOL is done for the year.

Service call has been made about the phones, they have been working intermittently recently.

Report from City Council

None

Report from Library Foundation

From the March meeting - Anne Hamilton is now on the board. Working on a policy for donations given. Mr. Stone doing a wonderful job keeping the gardens. Will continue the RIF and Drop Everything and Read programs. Next meeting in July.

Old Business

Ceiling did not leak after last large rain.
Will hear about the EBSCO grant in late June.

New Business

Jenny from Main Street Players wants to construct a cover for the stairs in the theater to place a piano and organ on for their current run. Will remove them as soon as the production is over.

Announcements and Adjournments

Next meeting - Monday, June 13, at 4:00pm