

Library Board Meeting Minutes

4/5/2021

Members present: Melanie Robison, Charlie Mitchell, Shawn Wheeler, Sharron Tebo and Debbie Rickman

Guest: Mayor Miller and Librarian Shirley Wood

Meeting called to order at 7pm followed by the pledge. Sharron moved to accept last meeting minutes second by Debbie and all in favor. Motion by Debbie and seconded by Shawn to pay the monthly bills. All in favor to pay the bills. As of this date 75,765.84 in our account. It is Library week and we are having a drawing for a Barnes and Noble gift card.

Bill Waters emailed and said he is resigning his seat on the board. Charlie asks how do we go about filling the seat? WE hope it will be someone who will aggressively be willing to be an active member with us. Melanie suggests putting an ad in the paper. Thought we should stay away from social media posts with it.

Roy has been getting computers all set up with Microsoft office. They are all set up to print black and white for now. One of the monitors is defective and we should look into replacing it.

New logo is made now and Charlie is going to be contacting the sign guy. Get a price and see what we want done. District library is still on hold. Talks about making sure all patrons checking out books have a card. Debbie and Charlie are going to visit surrounding libraries and see how they are doing things that we can learn. We should have direct deposit now of our state aid. First grant fulfilled with the children's room shelving. The Red Hatters group donated \$350.00. Shirley sent a thank you card.

Book club met on the 24th of March and read Spilt Milk. The next book will be "Sold On a Monday"

Our address is 4222 Main. Google has it in the wrong spot. Charlie is going to try to get that fixed.

Someone asked about making a hometown hero wall. We discussed that this might be too hard to do and instead we might try to do a slideshow on our tv with it instead. Also still would like to do a donation wall, maybe in the entryway.

Charlie contacted E&J to install the drop box. Hasn't heard from him yet. James Oliver is giving an estimate on weathering the doors of \$500.00. Motion by Debbie and seconded by Melanie to go ahead with it. All were in favor and motion passed.

Genealogy room, "what should we do with it?" , asked Charlie. Some libraries have digitized their articles. We need someone to look into this and learn more and get more ideas to see what to do with the room.

Tutoring room, we will let the school know the room is available for use. Strategic planning committee will come up with a missions statement. Kohler's have some free equipment. A scanner and a copier. They also have a fax machine. Melanie says we should take them up on the offer. Scanner could be used in genealogy room for scanning things.

Lauren and friends of the library may have their own section of the webpage. Mayor Miller came in and read a book to some students via zoom. She also did a little virtual tour for them. Shirley said it made the kids tell the parents they wanted to come in and see it.

Charlie is getting a quote on fixing our lighting, no word back yet. Motion to adjourn by Melanie and seconded by Shawn. Meeting adjourned at 8:10 pm.