

Marshall Public Library
Board of Trustees Minutes
April 7, 2021

1. Call to Order at 3:30 by Chair PJ Winters. Board members present included Christina Deel, Darlene Dotson, Jenny Kerr, and Ruby Pye. Steve Flohr, Friends representative, and Anna Lane, Library Director, were also in attendance.
2. Presentations or remarks from the public: None
3. March 3, 2021 minutes approval motioned by Ruby Pye and seconded by Darlene Dotson.
4. Friends of the Public Library Report:
 - Friends had a membership drive last Saturday at the Starr Home. The drive lasted four hours and they obtained three new members.
 - The drive collected dues of \$310 and donations of \$73. They gave away 200-300 books.
5. Library Director's Report:
 - *Book Page*, available at the front desk, is now also on the home page of the library's website.
 - Anna reviewed Quarterly Report. This report is available on the library's website along with quarterly reports from previous years.
 - The library continues to help individuals without computer capabilities to schedule vaccine appointments. So far, over 130 appointments have been made.
 - Anna shared the background of the Emma Walker fund. Purchases from this fund must be approved by the Board of Trustees and has been used for items such as computers, furniture, library materials and projects like renovation of the library.
 - Series labels are now being added to audio items.
 - There will be a bookmark designing contest for kids this summer, and the winning bookmarks in each age category will be reproduced and distributed at the front desk.
 - The first group of hotspots have all been returned and have been checked out to those who had them on reserve. There is a waiting list for the hotspots.
 - Flora Mae and Gus, jars filled with pieces of book pages, are located at the front desk and kids area. Individuals are invited to guess the book title and be entered into a drawing.
 - In celebration of April being National Poetry Month, there is a Christmas tree full of poems for individuals to select a poem and enjoy.
 - Anna reviewed the 2020 Annual Library Report. Due to the COVID pandemic and resulting precautions surrounding expenditures, the library did not meet standards for accreditation in this area. However, an emergency waiver has been filed with the Texas State Library and Archives Commission. Their decision on the library's accreditation is expected this fall.
 - This year's summer reading program will feature weekly packets of activities, virtual programs, and reading challenges.
6. Motion for adjournment at 4:03 made by Ruby Pye and seconded by Darlene Dotson.

Submitted by Christina Deel, Secretary