

Marshall Public Library
Board of Trustees Minutes
September 1, 2021

1. Call to Order by PJ Winters at 3:33. Board members present included Darlene Dotson, Jenny Kerr, Dr. PJ Winters, Scherry Earl, and Christina Deel. Anna Lane, Library Director, and Steve Flohr, Friends representative, were also present.
2. Presentations or remarks from the public: None
3. The minutes from the May 5, 2021 meeting were approved unanimously upon a motion by Scherry Earl and seconded by Darlene Dotson.
4. Friends of the Public Library Report:
 - The last book sale was a success. \$2,475 was collected.
 - The next sale will be October 15-23.
 - The next Board of Directors meeting will be on 4 October.
5. Library Director's Report
 - The library has a new logo.
 - Recent successful summer activities include the summer reading program, Zumba, the homeschool resource fair, and summer passport.
 - The casting call for an upcoming movie being filmed at Caddo Lake and produced by M. Knight Shyamalan was well attended with 80 people auditioning.
 - The Summer Passport will be repeated next year with the involvement of downtown businesses.
 - There will be another sticker engagement activity for the kids during Christmas. Next year's summer reading program theme will be Oceans of Possibilities.
 - The City Council approved the 2021-2025 Strategic Plan.
 - Anna and Miranda will do a library card signup at ETBU in September.
 - The library will host a pumpkin decorating contest in October.
 - American flags will be available in the library for 9/11.
 - ETBU nursing students will be coming to the library to give free blood pressure readings.
 - Story time has resumed, and a calendar of events is available on the library website.
 - There will be storytimes this fall at the Michelson Museum of Art and the Starr Home.
 - Approval for new shelving in the amount of \$12,410 passed unanimously upon a motion by Jenny Kerr and second by Darlene Dotson. Funds will come from the Emma Walker account.
6. Adjournment at 3:57. Motion to approve by Darlene Dotson and seconded by Jenny Kerr.

Submitted by Christina Deel, Secretary