Columbiana Public Library Board
Minutes
Tuesday, February 27, 2024, at 4:30 pm
Role: Teresa Whiting X, Karen Lilly, Twyla Fryer X, Gladys Beasley, Sasha JohnsX, Jennifer CombsX
I. Approval of Agenda MotionSasha 2 <sup>nd</sup> Teresa
II. Approval of minutes of June Meeting Motion_Twyla 2 <sup>nd</sup> Sasha
III. Director's Report a. August- \$50,770.30 September-\$53,830.90 October- \$53,839.65 November- \$35,246.00 December- \$47,067.00 January- \$47,067.00 b. Circulation: 7215/6886 January - Non-print: 281 Books on CDs: 25 DVDs 183 Young Adult: 1 Juvenile: 52 Print: 2739 Adult: 1061 Young Adult: 76 Juvenile: 1602 Computer Usage: 132 WiFi Sessions: 6725 c. Riley Blackwell from ABC 33/40 went well with 27 people in attendance.
<ul> <li>IV. Old Business follow-up and completion</li> <li>a. Welcome Sasha Johns as our newest Board Member</li> <li>b. We have been awarded \$5000 in LSTA grant with \$1250 match from the city.</li> </ul>
<ul> <li>V. New Business</li> <li>a. APLS directors meeting has brought to the foreground about challenged books. I believe we need to look at a Reconsideration policy.</li> <li>b. HB10 Bill – calls for an elected library board – director encourages everyone to vote against it</li> <li>c. APLS letter campaign – deadline to receive letters is April 29 (letter must be in office) – will be discussed at May 16 meeting.</li> </ul>
VI. Next Library Board Meeting – April <u>23rd</u> at 4:30 pm
VII. Adjourn MotionSasha 2 <sup>nd</sup> Teresa