

Columbiana Public Library Board
Agenda
Tuesday, August 22, 2023 at 4:30 pm

Role: Teresa Whiting _____, Karen Lilly _____, Twyla Fryer __X__, Gladys Beasley _____,
Jennifer Combs __X__

- I. Approval of Agenda
Motion _____ 2nd _____
- II. Approval of minutes of June Meeting
Motion _____ 2nd _____
- III. Director's Report
 - a. In the month of June, we provided \$52,971.35 worth of services. In July, it was \$47,357.20 worth of services.
 - b. Circulation: 7140/8841
Non-print 488/565
Books on CDs: 63/60 DVDs 368/456
Young Adult: 0/3 Juvenile: 150/150
Print: 3041/2683
Adult: 1008/1220
Young Adult: 145/127
Juvenile: 1888/1336
Computer Usage: 182/159
WiFi Sessions: 5448/5266
 - c. For the month of August, we are doing Adult Summer Reading. For every three books checked out, your name is put in the drawing for a prize.
 - d. Summer Reading was a great success. We ended up having 124 readers signed up. 21 readers won prizes.
- IV. Old Business
follow-up and completion
 - a. Sasha Johns has been nominated for the board.
 - b. Anna Smith has joined our team part-time. Anna Wallace had her baby on Aug. 4.
 - c. LSTA results have been delayed.
- V. New Business
 - a. We've had a report of a possible rat in the building. As of this morning, we haven't seen evidence of it.
 - b. We had Cops and Cookies at the library in the month of July. The kids enjoyed stories, games, prizes, and of course, cookies.
 - c. We've had a homeless guy that has been found sleeping in our hallway a few times. He hasn't been hostile and moved on, but the police have been looking for him to talk to him.
- VI. Next Library Board Meeting – October 24 at 4:30 pm
- VII. Adjourn

Motion _____ 2nd _____
Quorum was not met. Librarian discussed item with Board Chairman.