

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.