

Columbiana Public Library Board
Agenda
Tuesday, February 28, 2023 at 4:30 pm

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

I. Approval of Agenda

Motion _____ 2nd _____

II. Approval of minutes of December Meeting

Motion _____ 2nd _____

III. Director's Report

a. In the month of December, we provided \$31,816.30 worth of services. In January, it was \$44,993.95 worth of services

b. Circulation: 11,299/12,965

Non-print: 370/413

Books on CDs: 54/81 DVDs: 57/82

Young Adult: 0 Juvenile: 63/103

Print: 1784/2547

Adult: 807/1097

Young Adult: 33/55

Juvenile: 944/1395

Computer usage: 23/9

WiFi Sessions: 5,439/5265

c. We are scheduling and in full swing of planning for Summer Reading Program.

d. We have two new part timers, Brittany Hogue and Aiden Yoder.

e. I will be training for Reimaging School Readiness on March 6 & 7.

f. We will be sharing a booth with North Shelby and other Shelby County Libraries at the Homeschool expo in Pelham on March 24th and 25th.

g. I have been invited to have a table at the Family Reading Fair on march 18th.

IV. Old Business

follow-up and completion

a. We are still weeding the collection, but the amount we are withdrawing has slowed down as the process is almost complete.

b. Is policy needed about inclement weather?

Library Board Recommends:

1. Closure with school closing

2. Closure at 4:00 if after school activities are cancelled.

will post at the library & post on the website

c. Beth Glasgow's term has expired.

d. Interviews to fill one, possibly two positions at the library. One of my part-timers has taken a position for the county driving the van to the different libraries.

e. I have started building up a cart for the LSTA grant.

f. The City hired Anita Herndon as our cleaning person.

V. New Business

a. I am preparing the LSTA grant application to be turned in by April 30th. We are looking at updating our YA and Homeschooling section for this grant.

VI. Next Library Board Meeting – April 25 at 4:30 pm

VII. Adjourn

Motion _____ 2nd _____