

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

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

I. Approval of Agenda

Motion__Teresa_____ 2nd __Gladys_____

II. Approval of minutes of December Meeting

Motion__Teresa_____ 2nd __Gladys_____

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: 63/108

Print: 1784/2547

Adult: 807/1097

Young Adult: 33/55

Juvenile: 944/1395

Computer Usage: 23/9

WiFi Sessions: 5439/5265

c. We are scheduling and in full swing of planning Summer Reading Program. **Lew-E's Comedy Circus** will be the kick off.

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. It is for ages 3 – 8.

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. Brochures are already prepared; working to provide a Spanish version too.

g. I have been invited to have a table at the Family Reading Fair on March 18th at EHES. Will work to set up remote access to library cards.

IV. Old Business

follow-up and completion

a. Weeding of the collection is done for a while, but are still running the bag sale.

b. New inclement weather procedure worked as intended when schools announced closing last week.

c. Beth Glasgow's term has expired.

d. I have started building up a cart for the LSTA grant. About half has been purchased for 2023.

e. The City hired Anita Herndon as our cleaning person – currently on medical leave, library staff is covering.

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.
- b. QR code has been created for direct access to the library website.

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

VII. Adjourn

Motion____Teresa_____

2nd ____Gladys_____

Respectfully submitted by Twyla Fryer, Chairman