

Columbiana Public Library Board  
Minutes  
Tuesday, April 25, 2023 at 4:30 pm

Role: Teresa Whiting \_\_\_\_\_, Karen Lilly \_\_x\_\_\_\_, Twyla Fryer \_\_x\_\_\_\_, Gladys Beasley \_x\_\_\_\_,  
Jennifer Combs \_\_x\_\_\_\_

I. Approval of Agenda

Motion\_\_Gladys\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_Karen\_\_\_\_\_

II. Approval of minutes of February Meeting

Motion\_\_Gladys\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_Karen\_\_\_\_\_

III. Director's Report

a. In the month of February, we provided \$35, 412.00 worth of services. In March, it was \$42, 439.000 worth of services.

b. Circulation: 12,951/15,795

Non-print 312/396

Books on CDs: 58/44

DVDs 215/287

Young Adult: No circulation

Juvenile: 56/101

Print: 2010/2448

Adult: 900/1009

Young Adult: 39/65

Juvenile: 1071/1374

Computer Usage: 171/222

WiFi Sessions: 5668/6589

IV. Old Business

follow-up and completion

- a. Beth Glasgow's term has expired.
- b. We are scheduling and in full swing of planning Summer Reading Program. Lew-E's Comedy Circus will be the kick off on May 31. Signups start May 26.
- c. We have two new part timers, Brittany Hogue and Aiden Yoder.
- d. I will be training for Reimaging School Readiness on March 6 & 7. It is for ages 3 – 8.
- e. We will be sharing a booth with North Shelby and other Shelby County Libraries at the Homeschool expo in Pelham on March 24<sup>th</sup> and 25<sup>th</sup>. Brochures are already prepared; working to provide a Spanish version too.
- f. I have been invited to have a table at the Family Reading Fair on March 18<sup>th</sup> at EHES. Will work to set up remote access to library cards. – no new card were issued
- g. I have started building up a cart for the current LSTA grant. First half has been purchased and last order is about to drop.
- h. I am preparing the LSTA grant application to be turned in by April 30<sup>th</sup>. We are looking at updating our YA and Homeschooling section for this grant.
- i. The City hired Anita Herndon as our cleaning person – currently on medical leave, library staff is covering – returned in April.
- j. QR code has been created for direct access to the library website.

V. New Business

- a. Morris "Butch" Wildsmith is moving up to full-time starting in May.
- b. Anna Wallace will be leaving us soon when she has her baby.
- c. We have ordered caterpillars and have watched them grow over the last couple of weeks. Some of them have formed chrysalis.

VI. Next Library Board Meeting – June\_\_27th\_\_\_\_ at 4:30 pm

VII. Adjourn

Motion\_\_Gladys\_\_\_\_\_

2<sup>nd</sup> \_\_Karen\_\_\_\_\_

Respectfully submitted by Twyla Fryer, chairman.