

Columbiana Public Library Board
Agenda
Tuesday, April 25, 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 February, we provided \$35,412.00 worth of services. In March, it was \$42,439.00 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

c.

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.

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 24th and 25th. 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 18th at EHES. Will work to set up remote access to library cards.

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

h. I am preparing the LSTA grant application to be turned in by April 28th. 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.

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

k.

V. New Business

a. Morris "Butch" Wildsmith is coming on 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 their chrysalis.

VI. Next Library Board Meeting – June 27th at 4:30 pm

VII. Adjourn
Motion _____ 2nd _____