

Columbiana Public Library Board  
Agenda  
Tuesday, August 22, 2023 at 4:30 pm

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

I. Approval of Agenda

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

II. Approval of minutes of June Meeting

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

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.

I. Old Business

follow-up and completion

a. We extended an invitation to Sasha Johns to fill Beth Glasgow's seat.

b. Anna Smith has joined our team part-time. Anna Wallace had her baby on August 4<sup>th</sup>.

c. We are still waiting on the LSTA results.

II. 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 have had a homeless guy that has been found sleeping in our hallway a few times. He hasn't been hostile and moved on, but I know the police have been looking for him to talk to him.

III. Next Library Board Meeting – October  24  at 4:30 pm

IV. Adjourn

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