

Alexandria Library Board Minutes, March 11, 2021

Member present: Gloria LeMaster, John Dockrey, Shelby Thomas, Larry Oliver, Laura Jean Rowe, Kim Terry (via Zoom), and Director Sarah Wallace

Absent: Missy Giles

Call to Order: Gloria called the meeting to order. She welcomed our new board member John Dockery.

Minutes: Shelby made a motion to approve the minutes from the previous meeting. Larry seconded. John abstained. Motion passed.

Old Business: Parker Electric delivered the light bulbs on Monday, March 8. They are projected to start on Monday, March 15. They hope to have the patron area done ASAP. They will then move on to staff and meeting areas. The computer lab would be made available by appointment.

The balance of what is owed to Parker Lighting on the lighting installation will be paid out of the Rainy Day Fund.

Sarah asked if the board knew an inexpensive way to dispose of the existing light bulbs. John said he would check with the Anderson Recycling Center. Sarah said she would check with Lowes.

New Business:

a. Internet and Computer Use Policy: John made a motion to accept the existing policy and Shelby seconded. Motion passed.

b. Mowing: Andy Abshire will be giving us a quote. Justin Sayre was also mentioned as a possibility.

c. Bill Miller has been hired as a fulltime circulation assistant. He will begin on April 5.

Director's Report: Sarah shared with the board. She highlighted the upcoming Spring Art Showcase.

Librarian's Report: Sarah shared Hoopla report stats.

Treasurer's Report: A motion to approve the Register of Claims 106-141 was made by Shelby and seconded by Kim. Motion carried.

A motion to approve the Register of Claims 96-105 was made by Laura Jean and seconded by Kim. Motion carried.

Announcements:

1. Sarah will be moving next week. Because of the lighting installation, she will just be taking off a couple of afternoons.
2. Gloria mentioned that we need a secretary and for members to consider this opportunity.
3. Kim said a sign in a yard that read "We Love Our Library" and thought it might be a great way to give our library more of a visual presence. Perhaps also put our website on the sign?
4. Sarah said we would be sponsoring a pinwheel garden in recognition of the Madison County Children's Bureau to end child abuse and neglect.

No Public Comments were made.

Adjournment: John made a motion to adjourn and Larry seconded. Motion carried.

Next meeting is April 8 at 6:00 p.m.

Respectfully submitted,
Acting Secretary, Laura Jean Rowe

