

Library Board
City of Sherman

Minutes

Tuesday, October 19, 2021

12:00 P.M.

Members Present:

Lisa Hebert

Randy Hudson

Nick Keating

Laurie Mealy

Cort Myrick

Donna Nesbit

John West

Melissa Eason, Library Services Administrator

1. The meeting was called to order at 12:05 pm.

2. Laurie Mealy made a motion to approve minutes from December 8, 2020 and May 11, 2021. Cort Myrick seconded. Minutes were approved as written.

3. Donna Nesbit agreed to continue as president for the next year. Melissa Eason will continue to take minutes.

4. Melissa Eason gave a library update:

- City started a new fiscal year in October. Not much change from last year, slight vendor increases. Spent more on online materials, less on physical items
- BARR Consortium will be doing technology updates soon.
- Doing interviews for Youth Librarian. Will also need a Library Assistant for staff member retiring in January.
- RFID and self-check project complete.
- Plans for the small meeting room to become a tech space.
- Doing programming again, but mostly outdoors. Programs include storytimes for babies and toddlers, evening family storytime, fiber arts, D&D, and adult crafts.
- Put all furniture and most of the computers back out. Ordered new chairs for the children's area.
- Melissa Eason will attend PLANT Conference for North Texas library administrators in October.

5. Discussed Policy: Internet/Wifi, Meeting Room, display areas, and form for material reconsideration.

6. Updates provided of Harmony Park project.

The meeting was adjourned at 1:10 pm.