

**Library Board
City of Sherman**

Minutes

Monday, May 22, 2023

12:00 P.M.

Members Present:

M'Arty Burkart

Lisa Hebert

Laurie Mealy

Donna Nesbit

MeLissa Eason, Library Services Administrator

1. The meeting was called to order at 12:11 pm.
2. Donna made a motion to approve minutes from March 27, 2023. Lisa seconded. Minutes were approved as written.
3. MeLissa Eason gave a library update:
 - Asked for a little more money during the city budget process. Book costs rising and need more online books and audiobooks. Not ordering more audiobooks on CD, but DVDs still popular, ordering kids' tablets, and we have added Wonder Books.
 - No major renovations, but we are requesting a gate to be added by meeting room exterior door, an awning for the staff door, and glass wall with a door to the reading room.
 - Purchased some Wonder Books, books with the audio attached. They are popular and stay checked out.
 - MeLissa will be attending American Library Association Conference in June.
 - Getting a vending machine for children's books will be added before summer. Joint project between Atmos, Sherman Rotary, and the City of Sherman.
 - MeLissa attending a technology "Petting Zoo" to look at new tech stuff and programs being offered at other area libraries.
 - Light wall has been ordered and should arrive towards the end of summer.
 - Public and staff computers have been ordered. Special links and software will have to be installed once they arrive.
 - Summer Reading kicks off June 3 with an event in the library parking lot. A flyer with just summer programming was created this year.
 - Have had lots of fun programs with great attendance recently: Bad Art Night, Craft Swap, 2 book clubs, bike repair, teen D&D, writing club, Tiny Toes with United Way, and Late Night Game Nights.
 - May 22 starts Pokémon week. There are activities every day to earn badges and kids can battle staff members in Pokémon Go.

- July 17 we are planning a night of music and art in partnership with the Greater Texoma Jazz Ensemble.

4. Other Business- Board discussed concerns of current building space due to full programs.

The meeting was adjourned at 12:49 pm.