

**Library Board
City of Sherman**

Minutes

Thursday, February 16, 2023

12:00 P.M.

Members Present:

M'Arty Burkart

Lisa Hebert

Mitch McCraw

Laurie Mealy

Cort Myrick

MeLissa Eason, Library Services Administrator

1. The meeting was called to order at 12:03 pm.

Group decided Mondays at noon would be a better time to meet. Also would like to work out days to meet for the entire year to make scheduling easier.

2. Cort made a motion to approve minutes from October 25, 2022. Mitch seconded. Minutes were approved as written.

3. MeLissa Eason gave a library update:

- Received TMLDA award. Hoping to have it presented in a council meeting by the Mayor in March. Earlier than usual, but then that would possibly allow time for a proclamation for National Library Week by the council in April.
- Full-time employee leaving and part-time person moving into that spot. Will be looking for a new part-time employee.
- Computers for children purchased with Hancher grant funds have been installed and are being used.
- Authorfest, the program with SISD, was a success
- Master Gardeners are doing a Junior Master Gardener program for children.
- Partnering with United Way to do the Tiny Toes program for families.
- Getting a book vending machine for SISD students as part of a project with the City, SISD, Rotary, and Atmos.
- A variety of programs for children scheduled for Spring Break this year.
- Rather than a newsletter, the library is sending out a calendar of events monthly.
- Marketing of library services and events going well.
- Scout's Legacy brought therapy dogs for children to read to.
- In October the library will host Coffee with the Mayor.

- The purchase of the light wall was delayed until later in the year due to funding.
- New computers to be purchased soon to replace all staff and public units.

4. The Board looked at current meeting room policy and a few suggested updates. Further discussion will take place next month.

5. Other Business- none

The meeting was adjourned at 12:50 pm.