

**Cole Library Board of Trustees Minutes**  
**April 19, 2022**

**Present: Cathy, Chris, Jackie, Greg, Julia & Tracey**

- I. The meeting was called to order at 8:30 a.m. by Vice President Jackie Wallace.
- II. The March minutes were approved with two small changes.
- III. Reports/Ongoing Business
  - a. Vice President – Jackie mentioned an article in the Gazette where an entire Texas Library Board that was replaced with a more conservative group. There is a growing number of communities across America where groups are challenging books and other content related to race, sex, gender and other subjects that are deemed inappropriate by some.
  - b. Public Librarian
    - i. Book Talk – May 12<sup>th</sup> – location TBD
    - ii. Cathy received \$500 from Hills Bank for the High School and Middle School Discussion Groups.
    - iii. Cole Library and the Lisbon Library will be the beneficiaries of Gary’s MAY Monthly roundup. Money raised will go toward the Summer Reading Program.
    - iv. Summer Reading Prizes: T-shirts will be given to participants at the start of the program to serve as advertising for summer reading. A variety of prizes will be given away. Kids will have the opportunity to put a token/ticket toward the prize they want each time they visit the library. Drawings for the prizes will be done at the end of the summer. Cathy also plans to show Interactive Movies twice this summer (RV & Parent Trap).
  - c. Librarian’s Report
    - i. Greg reviewed the latest Financial Report with the Board. Everything looks on track. The plan will be to overspend in Acquisitions and take money from other places in the budget that will not be used this year (i.e. Continuing Ed, other expenses).
    - ii. \$5400 left in Hoopla. We may want to consider increasing the allowed usage.
- IV. Major Business
  - a. Chalk the Walk – Chris & Grace are working out the details for the Library Square – The plan is to have a chalking of a tree and kids will be able to pretend to hang from the tree for a photo.
  - b. CAUSETEAM Fundraiser – we will look into starting a fundraiser in the fall. We should be thinking about what we want to raise money for. Some suggestions are BRIDGES, Large Print, Juvenile Readers, Programming.

- c. 5 Year Plan was briefly discussed. Cathy announced she would like to shift some of the job duties around allowing her to go Part-Time. Grace would take director portion of Cathy's job while Cahty would continue to be responsible for Programming and Story Time.

The Meeting adjourned at 9:27 a.m. The next meeting will be Tuesday, May 17, 2022.