

Cleburne Public Library Advisory Board
February 1st 2021 minutes
Meeting called to order at 6:05 PM

Members in attendance:

Sharon Corder
Barbara Elaine
Larry Grigsby
Janet Helmcamp
Mindi Jackson
Ronald Schultz

Meeting was called to order by Board President, Essie Smith at 6:05pm. Attendance taken for presence of a quorum. Treasurer's Report new balance: \$2,919.78. Previous balance: \$2,797.98. Treasurer's report was approved by Janet Helmcamp and seconded by Sharon Corder.

Discussion:

No meeting in January. December minutes were read. They were approved by Mindi Jackson and seconded by Ron Schultz.

- Programs: A Winter reading challenge will be held from January 15th to March 15th. All ages may participate. Read five books, receive a chic fil'A kid's meal coupon, bookmark, and be entered into a grand prize drawing. February 8th & 22nd Maker Classes will be knitting basics, make a dish rag.
- Other programs: Youth services, Rachel Slimp has begun a Storytime at Home program this month. In lieu of onsite Storytimes, a designated area in the youth section of the library displays the books with handouts which provides suggested activities. This month's theme is colors. February is Black History Month, and the library has biographies and fiction featuring Black Americans.
- E-read Texas: The library joined this free program thru TSLAC. It will provide Ebook content and a platform via the Simply E app. This app will allow searching and checkout of multiple vendors their library offers.
- Silent Auction: Friends of the Library silent auction basket event made a profit of \$1060.00. The event was a new experience, but was easy to orchestrate and will be done again. 32auctions.com/clpbasketauction2020.
- Library Policy: Will be reviewed and updated in upcoming months.
- Facility Assessment: Ms. Dunham discussed the upcoming meeting with Maureen Arndt of 720 designs about future library space planning.
- Self-checkout and Carpet replacement: Self-checkout machine is scheduled for install on February 24th. No date set for carpet replacement.
- There being no other business, meeting adjourned at 6:35 PM.