

Cleburne Public Library Advisory Board
February 3, 2020 minutes
Meeting called to order at 6:06 PM

Members in attendance:

Sharon Corder
Barbara Elaine
Larry Grigsby
Janet Helmcamp
Mindi Jackson
Helen Knight
Joyce Petross
Ron Schultz
Essie Smith

Treasurer's Report new balance: \$6,272.57. Previous balance: \$6,205.32. Treasurer's report was approved by Sharon Corder and seconded by Ron Shultz.

Discussion:

- January minutes were read. They were approved by Sharon Corder and seconded by Barbara Elaine.
- February Programs were discussed; the film "Selma," will be shown on February 10th for Black History Month, February 17th Author Jay Cornils will discuss his book, The Cross of Lorraine.
- Maker Room: Construction of the new programming room is progressing and will be finished by mid March.
- March Library Board Meeting: Discussion of rescheduling the March meeting due to Women's History program on March 2nd. It was decided to meet at 5:30 pm instead of 6:00 pm.
- March Programs: Other programming for March will be Spring break programs and a Maker Kit showcase.
- There being no other business, the meeting adjourned at 7:01 pm.