

Cleburne Public Library Advisory Board
May 3rd, 2021 minutes
Meeting called to order at 6:04 PM

Members in attendance:

Sharon Corder
Janet Helmcamp
Mindi Jackson
Joyce Petross
Essie Smith

Meeting called to order by Board President, Essie Smith at 6:04 pm. Attendance taken for presence of a quorum. Treasurer's Report new balance: \$3,312.93. Previous balance: \$3,129.58. Treasurer's report was approved by Janet Helmcamp, and seconded by Sharon Corder.

Discussion:

- April minutes were read and approved by Mindi Jackson and seconded by Joyce Petross.
- Report of items returned during National Library Week and fine forgiveness: 30 long overdue items were returned.
- Programs: Poetry & pizza on April 12th, had attendance of 15. Earth Day Storytime: In partnership with Cleburne Parks & Recreation, Cleburne State Park, a special Earth Day program was held on April 21st at Hulen Park. Attendance was 30.
- Summer Programs: June 7th, Tarleton University History Professor, Dr. Deborah Liles will present a program on the livestock industry in Johnson County after the Civil war. SRC will begin June 1st with a foam bubble event at Hulen Park. Parks & Recreation will partner with the library on several events this summer. They will host some of the programs at Booker T. Washington Recreation Center to accommodate attendees and allow for social distancing
- Site planning: Discussion of the proposed areas for a future library site concluded with a unanimous decision by present board members to recommend the bank site as preferred. This is due to green spaces, available parking and central location.
- Officer Appointments: Officers for the next term were selected. President, Janet Helmcamp, Vice President, Sharon Corder, Secretary, Mindi Jackson, Ms. Dunham will continue to prepare the Treasurer's Report. Current President, Essie Smith will leave her term in June.
- There being no other business, meeting adjourned at 7:10 PM.