

Cleburne Public Library Advisory Board
November 2nd, 2020 minutes
Meeting called to order at 6:05 PM

Members in attendance:

Barbara Elaine
Janet Helmcamp
Mindi Jackson
Joyce Petross
Essie Smith

Meeting was called to order by board President, Essie Smith at 6:06 pm. Attendance taken for presence of a quorum. Treasurer's Report new balance: \$3,176.58. Previous balance: \$3,102.58 Treasurer's report was approved by Janet Helmcamp and seconded by Barbara Elaine.

Discussion:

- October minutes were read. They were approved by Mindi Jackson and seconded by Joyce Petross.
- Programs: Ms. Dunham reported on October Maker Corner classes which consisted of a mug rug coaster; t-shirt heat press. Each class had an attendance limit of six. In November five classes will be held. Computer instruction classes are being held each Tuesday at BTW, with an average attendance of four each class.
- Book Harvest: The library is promoting a book harvest in hopes of receiving funds to purchase titles to fill gaps or complete series in the collection. Titles are available for purchasing or staff will select titles from donations. A noted bookplate will be placed in each item to give recognition to the donor.
- Grab-n-go kits: Gratitude is the theme for November. Packets with materials to create a Thanksgiving Tree at home are ready.
- Friends President, Bettye Cook has expressed interest in a virtual silent auction event to assist with fundraising. The event would be held in early December. Ms. Dunham will report on possibilities next meeting.
- Ebook subscriptions: The library has made application to join the E-Read program thru the Texas State Library & Archives Commission and Amigos Library Services. This program will expand free e-book resources and provide an e-reader application.
- Library Policy: The general library policy will be reviewed and updated in the upcoming months.

There being no other business, meeting adjourned at 6:55 PM.