

- I. May 2, 2022 start: 5:35pm end: 6:45pm
- II. Members Present:
Sarah Hill, Sharon Corder, Helen Knight, Diann Wallace, Joyce Petross, Janet Helmcamp, Tina Dunham
- III. Citizens Comments - none
- IV. Treasurer's Report - Read by Tina Dunham
 - o \$5465.23 Motion to approve: Helen Knight; Seconded by Sharon Corder
- V. Minutes of April meeting were read and approved
 - o Motion by Sharon Corder; Seconded by Janet Helmcamp
- VI. RFID Tagging Project
 - o The RFID tagging project has been put on hold due to the back-order of the tags. The trainer will make arrangements for training with the staff and other volunteers once the tags are secured. This will most likely be in early July
- VII. Cloud Library
 - o The Cloud Library will be starting this Friday. An agreement with Texas Cloud link is for 10% of the budget to be spent on online items. Tina feels that Cloud Library has an easier software interface and is more user friendly than the previous app. You must link it to your library card and download the app. for your phone. Rachel and Bettye Cook have both used it through the Burleson Library and were very pleased. Users can put holds on anything in the Cleburne collection. There is a 3 item, 14 day limit just like the other app. Directions on downloading can be found online through the library website. A video is available in the Niche. This app. can work with the Kindle Fire.
- VIII. Programming
 - o The library is printing and selling Graduation banners. These have been a bit hit. There will also be a graduation photo booth available. May 9th at 6:30 PM, Jodi Thomas will be presenting. Tina is asking members of the board to try to attend. The reading dog is coming on the 2nd Saturday of the month. May 16th, the Texas Workforce will be doing a resume' workshop.
 - o The summer reading program will kick off with Tie Dye T-Shirts, hats, scarves, etc... on Friday, June 3rd. Volunteers are needed for this event. The official first day of the summer reading program is June 6th.
 - o The Cleburne State Park will have free passes for families on June 6th to experience the park and several activities. The library will have a table at this event to pass out information to families. Volunteers will be needed.
 - o In the summer, the library will have Monday evening programs, Saturday programs, and movie night with popcorn on Wednesdays (volunteers needed).
- IX. Board Appointments
 - o Sharon Corder and Joyce Petross will have their last meeting in June. We will need two board appointments to replace them.
- X. Other
 - o The library has budget hearings in June
 - o A position for library assistant is open and posted on the City of Cleburne website
 - o Tina is presently seeking bids on another study room and replacing some carpet.
 - o They are looking for parking across the bridge to be exclusively for the library.