

Cleburne Public Library Advisory Board
October 5th, 2020 minutes
Meeting called to order at 6:05 PM

Members in attendance:

Barbara Elaine
Larry Grigsby
Janet Helmcamp
Mindi Jackson
Helen Knight
Joyce Petross
Essie Smith

Meeting was called to order by board President, Essie Smith at 6:05 pm. Presence of a quorum. Treasurer's Report new balance: \$3,102.58, Previous balance: \$3,056.38
Treasurer's report was approved by Mindi Jackson and seconded by Janet Helmcamp.

Discussion:

- September minutes were read. They were approved by Barbara Elaine and seconded by Helen Knight.
- Fall Festival and Booksale: due to the current situation with social distancing requirements and the logistics of conducting this event, it was decided to be postponed until Spring. There is interest in a virtual silent auction event to assist with fundraising, to be explored by Board members and library staff.
- Ebook subscriptions: Rbdigital has been purchased by Overdrive. This will mean changes to audio download availability and pricing. Staff are gathering information from other e-book vendors and options. Overdrive renewal is January 2021 for the NTLOG consortium to which the library belongs. RB digital is continuing magazine/comic e-platform.
- Maker Corner Volunteers: Volunteers are needed for Maker Corner classes and hours of operation. Ms. Dunham explained some of the processes and needs.

There being no other business, meeting adjourned at 7:00 PM.