

## **Alexandria Library Board Minutes, September 8, 2022**

**Member present:** Larry Oliver, Laura Jean Rowe, Monica Etchison, Missy Giles and Gloria LeMaster. Also present was Director Sarah Wallace.

Absent: Kim Terry and John Dockery

**Call to Order:** Gloria called the meeting to order at 6:01 PM.

**Minutes:** Larry made a motion to approve the Meeting Agenda, as well as the Financial Report and Directors Report, and Laura Jean seconded. Motion passed 4-0-1.

**Old Business:** The meeting was opened for any public comments for the Public Hearing for the 2023 Budget. There was no public in attendance and no comments were made. The budget will go up for adoption at the next meeting in October.

**New Business:** The Washington Street Project was discussed as the City is wanting to “Lease” about .003 acres of land along Washington Street as they will be redoing that section of sidewalk and will also need room to work and grade. They will be paying \$1,000.00 for this. Motion was made to accept by Laura Jean and seconded by Monica. Motion passed 5-0.

**Director’s Report:** Tech Services is working fine, but “Baker and Taylor” had a malware attack and were out of commission for a couple of weeks.

David Wise has been hard at work getting things fixed around the library. Holes in the sidewalks have been patched, edging has been repaired, emergency exit signs have been serviced, and the shed has been cleaned out.

Library is working to partner with Madison County Literacy Coalition about providing more reading, writing, and spelling comprehension assistance for adult patrons.

Library began school visits to the elementary and high schools. Mrs. Gorman allowed the library to join her art classes and they will also be doing library card sign ups in September.

Library also began a D&D Program. With the assistance of patron, Alex Reifel. Program is underway and takes place every other Saturday.

**Librarian's Report:** Sarah shared Hoopla Report stats.

**Treasurer's Report:** All banks have balanced as of 8/31/2022.

A motion to approve the Register of Claims 388-431 was made by Laura Jean and seconded by Missy. Motion carried 5-0.

**Announcements:** Gloria will begin reviewing the calendar and then reach out in order to try and get an Executive Session Meeting scheduled.

**Public Comments:** No Public Comments were made.

**Adjournment:** Missy made a motion to adjourn, and Larry seconded. Motion carried 5-0. Meeting adjourned at 6:37 PM.

Next meeting is Thursday, October 13<sup>th</sup> at 6:00 p.m.

Respectfully submitted,  
Secretary, Larry Oliver