

Ashland City Library  
P.O. Box 296  
Ashland, Al. 36251

June 11, 2024

The Ashland City Library Board meeting was called or order by Mrs. Cheryl Coleman and prayer by Becky Robertson. Other members in attendance were Glenda Sue Riley and Sheryl Bonner

Minutes and treasury report of \$1,218 were approved.

Informational items.

We are all sadden about the news of Helen Pope's passing. It was a joy to work with her on the library board. The board discussed individual memorial donation's.

New business:

- We will need to recommend a Board of Trustee appointment. Mrs. Sheryl Bonner made a motion, 2<sup>nd</sup> by Becky Robertson that we recommend Mrs. Beverly Latham as a member to the Library Board. Motion was carried.
- Tina has revised our Services and Collection Development Policies into one document. We are to review Policies and Procedure Manual and we will meet soon to decide whether or not to vote on these.
- Tina would like to have our service hours to change again. We have noticed some people trying to get in earlier. Would like our hours to change to 9-5 Monday, Tuesday and Thursday, Wednesday 9-6, Friday 9-2 and keep Sunday's 1-2. This would give us 40 hours open for the public. A motion was made by Glenda Sue and seconded by Sheryl to make these changes. Motion carried.
- Becky Robertson agreed to go online for the APLS Library Trustees training. We are mandated to have 2 people to finish this training.
- Becky made a motion and it was seconded by Cheryl to change our By Laws: Article V111 Section 1 a. No less than four meetings of the Board of Directors shall be held each year, to be held quarterly on the second Tuesday at 3:00p.m. instead of 3:30p.m. Motion carried.

Meeting adjourned.