



VESTAVIA HILLS

A LIFE ABOVE

ASHLEY C. CURRY  
*Mayor*

TANEISHA YOUNG TUCKER  
*Library Director*

**Library Board of Trustees  
Meeting Agenda  
Wednesday, April 03, 2019  
4:00 pm**

- I. Call to Order – Larry Cochran, Chair**
- II. Approval of Today’s Agenda**
- III. Approval of the Minutes from December 05, 2018 and February 27, 2019**
- IV. News Articles and Correspondence**
- V. Director’s Report**
  - a. Strategic Planning / Citizen Survey Presentation – Taneisha Tucker
- VI. Unfinished Business**
  - a. LSTA Grant for Vending and Lockers
  - b. BOT Committee Assignments
  - c. Discussion of 2019 BOT Initiatives
- VII. New Business**
  - a. Employee Event and Celebration Policy – Dr. Jimmy Bartlett
  - b. Home Fit Consulting Liability Waiver – April MacLennan
- VIII. Committee Reports**
- IX. Foundation Report**
- X. Friends Report**
- XI. Informational Items**
  - a. Library Marketing Conference Report – Kelly Powell
  - b. 2019 ALA Midwinter Conference Report – Daniel Tackett
- XII. Adjournment**

# Taneisha Young Tucker

## Director's Report to the Library Board of Trustees

### February/March 2019

#### News Articles and Correspondence:

##### News Articles

Feb. 26, 2019

**5 March Events Not to Miss in Vestavia Hills**  
**Vestavia Hills Magazine | Madoline Markham**

The library has two spotlights: Beginner Belly Dance with Bethany and Family Night with Magician, Russell Davis.

March 2019

**City Manager's Report**  
**Community News | Jeff Downes, Vestavia Hills City Manager**

Report focuses on city staff exemplifying excellent customer service. One example is the library's new Curbside Service. Mr. Downes describes the service and how patrons can begin using it.

##### Facebook Spotlights

Feb. 8, 2019

Happenin's in the 'Ham: A Better View of Birmingham / Lunch on the library's patio.

Feb. 25, 2019

Lawson State Community College / 13 Reasons Why Libraries are Holding Us All Together | Read it Forward

##### Correspondence

March 11, 2019

**Alabama Library Association, Mrs. Carrie Steinmehl, President**

Daniel Tackett, Deputy Director and Teen Librarian will serve as president elect for the Alabama Library Association 2019-2020.

#### Statistics and Programming Overview:

##### February 2019

- Materials circulation increased by 21.82% or 5,219 items. This is due to automatic renewals.
- Program attendance/participation increased by 25.82% or 729 participants.

#### Budgets, Balance Sheets and Bank Statement:

##### Pinnacle Bank

February 2019:

Expenses: \$355.70

Bank Fees: \$38.82 (TSYS)

Deposits: \$3,786.51

**Account Balance: \$108,702.17**