



VESTAVIA HILLS

A LIFE ABOVE

ASHLEY C. CURRY
Mayor

TANEISHA YOUNG TUCKER
Library Director

Library Board of Trustees Meeting Agenda Wednesday, June 19, 2019 4:00 pm

- I. Call to Order – Larry Cochran, Chair**
- II. Approval of Today’s Agenda**
- III. Approval of the Minutes from April 03, 2019**
- IV. News Articles and Correspondence**
- V. Director’s Report**
- VI. Unfinished Business**
 - a. LSTA Grant 2018 / 2019– Request for Funds**
- VII. New Business**
 - a. LSTA Grant 2019/2020 – Submission**
 - b. Eagle Scout Project**
 - c. Volunteer Policy**
 - d. Budget Drafts**
 - i. General**
 - ii. Fund 13**
 - iii. Capital Improvements**
- VIII. Committee Reports**
- IX. Foundation Report**
- X. Friends Report**
- XI. Informational Items**
 - a. Quarterly Check from Happy Vending**
- XII. Adjournment**

Taneisha Young Tucker
Director's Report to the Library Board of Trustees
April, May and June 2019

Correspondence:

Feb. 21, 2019 **Letter from Shelly Schibler**
2201 Blue Ridge Blvd | Hoover, AL 35226
Ms. Schibler invites the library system to investigate the purchase of Short Story Dispensers. She tells of a recent trip to Wichita where she was introduced to the gadget that dispenses everything from short stories to sonnets. The letter was sent to the Friends with the hope that the library and/or JCLC system would consider incorporating the dispenser as part of the library's service offerings.

News Articles:

Feb. 19, 2019 **Library to host spring break "staycation"**
Vestavia Voice | Neal Embry
Article highlights library programs and activities for children during spring break 2019.

March 27, 2019 **10 April Events Not to Miss in Vestavia Hills**
Vestavia Hills Magazine | Madoline Markham
The library ranks 6th with Family Night, Animal Tales and 8th with Friends of the Library Presents Artist Craigger Browne.

April 22, 2019 **Summer reading kick-off scheduled for May 30**
Vestavia Voice | Neal Embry
Article highlights programs for all ages offered during summer reading 2019.

April 23, 2019 **10 May Events Not to Miss in Vestavia**
Vestavia Hills Magazine | Madoline Markham
The library ranks 6th with Exam Study Breaks, 7th with OLLI Presents: Classical Greece, 9th with Vinyl Cutting in the Makerspace and 10th with Summer Reading Kickoff with Roger Day.

May 20, 2019 **Library to being offering pickup in Cahaba Heights**
Vestavia Voice | Neal Embry
Article promotes the new lockers and service to residents who want to stop by New Merkel House and pick up library materials.

May 28, 2019 **10 Vestavia Hills Events Not to Miss in June**
Vestavia Hills Magazine | Katie Roth