



VESTAVIA HILLS

A LIFE ABOVE

ASHLEY C. CURRY
Mayor

TANEISHA YOUNG TUCKER
Library Director

Library Board of Trustees Meeting Agenda Wednesday, August 28, 2019 4:00 pm

- I. Call to Order – Larry Cochran, Chair**
- II. Approval of Today's Agenda**
- III. Approval of the Minutes from June 19, 2019**
- IV. News Articles and Correspondence**
- V. Director's Report**
- VI. Unfinished Business**
 - a. LSTA Grants**
 - i. Remote Lockers and Vending Machine 2018/2019**
 - ii. Aquos Board 2019/2020 – Daniel Tackett**
 - b. Library Budgets 2019/2020**
 - c. Landscaping Project – Daniel Tackett**
- VII. New Business**
 - a. Holiday Closing Dates 2020**
 - b. Staff Meeting Closing Dates 2020**
 - c. Winter Exams Extended Hours – Daniel Tackett**
 - d. Qualifications for New Library Board Member**
 - e. Board Emeritus**
- VIII. Committee Reports**
- IX. Foundation Report**
- X. Friends Report**
- XI. Informational Items**
 - a. American Library Association Remarks – Larry Cochran, April MacLennan, Taneisha Tucker**
 - b. Public Library Association Conference – February 25-29, 2020, Nashville, TN**
 - c. American Library Association Annual Conference – June 25-30, 2020, Chicago, IL**
- XII. Adjournment**

Taneisha Young Tucker
Director's Report to the Library Board of Trustees
June, July August 2019

News Articles:

- 2019 Edition** **Makers Gather at the Library in the Forest**
Vestavia Hills Living
Article defines and describes the makerspace while also providing examples of projects, class offerings and more. Concludes with an ask for gifts and donations to support the space.
- 2019 Edition** **Photograph**
Vestavia Hills Living
Taken at the 2018 Christmas Tree Lighting ceremony, pictured are Umang Patel, Courts Department Head, Brian Davis, the head of Public Services, Councilor George Pierce and Taneisha Tucker, Library Director.
- June 16, 2019** **Did we forget about libraries? Why you should be taking advantage + where to find public libraries in Birmingham**
Birmingham Now | Beth Cunningham
Article reintroduces its readers to the library by sharing stories, providing links, including photographs of libraries (featuring the Library in the Forest), spotlighting book-driven social media posts and more. Cunningham promotes libraries and shares examples of their value.
- June 26, 2019** **6 July Events Not to Miss in Vestavia Hills**
Vestavia Hills Magazine | Madoline Markham
The library ranks 2nd with Trail Fit in the Forest, 3rd with Library Kids Fun which features multiple program offerings and 5th with Tai Chi and Beginner's Tai Chi at the Library.
- July 25, 2019** **Families invited to share stories of how they came to Alabama**
Vestavia Voice | Neal Embry
Article promotes several events happening at the library including makerspace programs and a costume building class. Article also highlights a family program offered to commemorate the state's bicentennial.
- August 1, 2019** **Back-to-School Style**
Vestavia Hills Magazine | Tracey James with photography by Lauren Ustad, Biography for James written by Neal Embry
Photo session was held at the library to spotlight back-to-school fashion to young children, tweens and teens.