

Autauga-Prattville Public Library
Meeting Agenda for the Library Board of Trustees
February 8, 2024

Action Items:

1. Call to Order/Invocation
2. Chair to make a public comment
3. Budget amendment
4. Hire attorney
5. Bylaws and Policies Updates
6. Minutes
 - a. Discussion and approval of November 2, 2023 board minutes
 - b. Discussion and approval of January 4, 2024 special called meeting minutes.
 - c. Discussion and approval of January 23, 2024 special called meeting minutes.
7. Financial Report
 - a. Presentation of financial reports including Balance Sheet for October 1, 2023 – January 31, 2024; Profit and Loss Statement for October 1, 2023 – January 31, 2024; Previous Year’s Comparison October 1, 2023 – January 31, 2024
 - b. Audit Information
8. Director’s Report
 - a. TAB Council Report
 - b. Food For Fines
 - c. Staffing-
 - i. Requesting new hires or extending hours part-timers are allowed to work.
 - ii. Staff pay.
 - d. Grants-
 - i. LSTA (Library Services and Technology Act)- \$15000 for STEAM programming, supplies, and equipment
 - ii. Autauga Area Community Foundation- Grant of \$2500 received in August for the purchase of Wonderbooks. Wonderbooks are ready to order.
 - iii. Autauga County Children’s Policy Council- \$5500 for books on mental health/substance abuse, shelving, programming
 - iv. Daniel Foundation- \$6000 for revitalizing the 1000 Books Before Kindergarten/100 Books Before Birth
 - v. Central Alabama Community Foundation- Grant of \$2500 received in February for Character Day programming.
 - e. Inventory
 - f. Open Records Requests- 10 filled in 2023, 1 filled in 2024
 - g. Reconsideration of Materials- 48 total, 0 new since November 2023. Staff and board members are working diligently to finish their reading. Staff limited by needing to read on the clock. Timetable was delayed with the change of board,

as that forced each unfinished book to have to be read by a board member again.

- h. APLS update/Admin Code Changes
 - i. SB10
 - j. AG opinions
 - k. Programming
9. Reports of Standing Committees
10. Reports of Special Committees
- a. n/a
11. Unfinished Business
- a. Reconsideration of Materials
 - i. The reconsideration process
 - ii. A Court of Thorns and Roses- Originally in YAF. Temporarily housed in NA when the section was created. Moved to SF by committee. No appeal.
 - iii. Looking for Alaska- Committee recommended to keep in YAF with Teen Sticker (16-18). Elevated to board for final review.
12. New Business
- a. Library vending machine
 - b. River Bank and Trust
 - c. Update check signers- add 3+ new board members
 - d. Policy update- \$2 fine for Library of Things items in the dropbox
 - e. Disaster plan update
 - f. Book Moratorium
 - g. Meeting time/location
13. Public Comments
14. Adjourn
- Next board meeting will be May 2, 2024 at 4pm

Information Items:

Preschool Age

- Baby Time (0M-18M) - Fridays at 10:30
- Toddler Time (18M-2) - Wednesdays at 10:30
- Story Time (3-4) - Tuesdays at 10:30

Elementary Age (Grades K-5)

- Kids Craft - Tuesdays at 3:30
 - 6 - Be Magnetic!
 - 13 - Heart Collage
 - 20 - Paint like Alma Thomas
 - 27 - Self Portraits with Basquiat
- STEAM Team - Thursdays at 4
 - 1 - Groundhog Day Experiment
 - 8 - Cupid's Bow & Arrow Challenge
 - 15 - The Floor is Lava Building Challenge
 - 22 - Build a City
 - 29 - Seuss STEM
- Lego Club - Last Saturday of the month (2/24)

Tween/Teen

- Tween Writing Club - Wednesdays at 3:45
- Tween STEAM - Thursdays at 5
- Not Your Average Knots - Last Monday of the month (2/26)

Family Programs

- Take Your Child to the Library Day - 2/3
- Snowy Slopes & Ladders Winter Reading Challenge - 1/8-2/16

Branch Programs

- Marbury Make & Take - Thursdays at 10:30
 - 1- Paper Lantern
 - 8- Silly Heart Puppets
 - 15- Q-Tip Heart Painting
 - 22- Craft like Alma Thomas
 - 29- Leap Year
- Billingsley - 2/15
 - Open Play & Craft 1-4:30

Upcoming Events

- Story Time Egg Hunt -3/19 10:30
- STREAM Break - 3/25-3/28

December/January Stats

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| • 12/15 - Santa's Christmas Carnival <ul style="list-style-type: none">○ 223 Total | • January Elementary (6-11) <ul style="list-style-type: none">○ 215 Total | • 1/6 - Sherlock's Birthday Soiree <ul style="list-style-type: none">○ 32 Total |
| • January Preschool Programs (0-5) <ul style="list-style-type: none">○ 424 Total | | • January Tween/Teen (12+) <ul style="list-style-type: none">○ 51 total |