

## **Library Advisory Board Meeting**

Tuesday February 09, 2016  
Boyce Ditto Public Library  
2300 SE Martin Luther King, Jr. St.  
Mineral Wells, TX 76067  
(940) 328-7880

Attending: Troy Stone (Chairman), Gerald Warfield, King Hayes, Fred Danforth, Coralee Beasley, Mary Alyce Buckner (F.O.L.), Lorraine Crutcher, Marilyn Rhodes, Palin Bree (Library Manager), Lance Howerton (City Manager).

Not in attendance: Elizabeth O'Quin, Nelda Glover, Darleen Garrett, Jeri Calcote

The meeting was called to order at 6:40pm by Troy Stone.

The minutes from the January 12, 2016 meeting were approved with a motion by Fred Danforth and a second by Gerald Warfield and a unanimous vote.

Lance Howerton reported to the board about the renovations to the library. The total cost was around \$100,000.00 and the city spent between \$50 – 60,000.00 and the rest was covered by insurance.

Palin Bree gave the Library Manager's report. She hoped the library would open on the 17<sup>th</sup> of Feb. The budget was greatly reduced for this next year. The grand re-opening will be sometime in the spring. It was discussed that the Friends might help out with the "soft" opening, not the grand opening. Fred suggested possibly accepting donations on these occasions. Palin said that the staff needs a pat on the back for their efforts during the renovation. They really worked hard together.

Mary Alyce Buckner gave the Friends of the Library report. She said that they went over financial things at their last meeting. She stated that there was not a lot going on with the Friends this last month. There will be a Friends meeting on the 16<sup>th</sup> at the library at 6:30pm. There will be a book sale in April, probably.

The nominating committee reported on efforts to find a person to fill the newly created position of Secretary. Coralee Beasley gave the report. A slate of candidates was presented to the board and other potential candidate were asked to present themselves. With no other candidates stepping forward there was only one candidate, Jeri Calcote. Coralee made a motion to accept the slate as presented and the motion was seconded by Fred Danforth and was voted on and the vote passed unanimously. Jeri Calcote will be Secretary.

With no other business Marilyn Rhodes made a motion to adjourn and Lorraine Crutcher seconded the motion. The motion passed and the meeting was adjourned at 7:10pm.

Minutes submitted by Troy Stone.