

**Library Advisory Board Meeting**  
Tuesday, May 8, 2018  
Boyce Ditto Public Library  
2300 SE Martin Luther King, Jr. St.  
Mineral Wells, TX 76067  
940.328.7880

Attending: Troy Stone (Chairman), King Hayes, Gerald Warfield, Coralee Beasley, Jeri Calcote, Lori Schmidtke, Katie Perricone, Mary Alyce Buckner, Darleen Garrett, Marilyn Rhodes, Christiana Rodriguez-Lazo, and Library Manager Louanne Noel.

The meeting was called to order at 6:37 pm by Chairman Troy Stone. The minutes from the April meeting were approved.

Lance Howerton did not attend so there was no City Manager's Report.

Mr. Stone said he spoke to Anna at UNT about the newspapers the Archival and Digitization Committee sent to them. She is working on providing the number of pages and price per page for the committee to use in applying for the Hancher grant. The deadline for the grant has been moved from June to August so they have more time to prepare. Joe is keeping track of items sent that have been uploaded to the portal and what is still pending upload.

Mary Alyce Buckner said the Friends of the Library hosted the Staff Appreciation Luncheon on April 23 at Clark Gardens, who graciously allowed them to use their facilities. She said they had a "nice, relaxing time." The reception for Louanne April 30 was very well attended with at least 50 people. Mrs. Buckner said it was the highest attendance of any other event they've held. The Friends donated funds for the Summer Reading program and will host a pizza party for staff when the program ends. She said the group welcomes new members all the time and will meet next on May 15.

Ms. Noel provided her Manager's Report and pointed out some highlights. She said staff has stepped up daily to fill the void left with Pam Felt's departure. She has approval to hire another librarian and is drafting the new job description. She plans to have the job posted later this week.

Ms. Noel and some board members met with Monty Lester and friends of the F.A.C.E. art organization to have them look at paintings previously bequeathed to the library. They gave an assessment and discussed collaborating with the library on future programs. One of the visitors was a former curator at the Louvre art museum in Paris and another runs an art program in the same city.

Ms. Noel and staff attended the recent Texas Library Association conference in Dallas to attend sessions and meet with vendors.

In old business, Lori Schmidtke explained the Imagination Library program for new board members and said they had received another donation to cover 20 more children. She hopes to leverage that into other donations to reach the goal of two-years of project funding.

The board adjourned at 7:32 pm.