

## Library Advisory Board Meeting

Tuesday February 12, 2019

Mineral Wells City Annex

115 SW 1<sup>st</sup> St.

Mineral Wells, TX

Attending : Troy Stone (Chairman) Marilyn Rhodes, Lori Schmidtke, Coralee Beasley, Christiana Rodriguez-Lazo, Darlene Garrett, Gerald Warfield, Brian Nierman, Mary Alice Buckner President of the FOBDL, Margie Rose, City Manager, Louanne Noel, Library Manager

Meeting called to order 6:33 pm by Chairman Troy Stone.

Introduction and welcome to Margie Rose, City Manager.

The minutes from the December meeting were approved as submitted with one correction to change a name from Mr. Buckner to Mrs. Buckner. Motion for approval was made by Marilyn Rhodes and seconded by Darlene Garrett. Vote to approve was unanimous.

Brian Nierman was welcomed as a prospective new board member, awaiting City Council approval, and the current board members introduced themselves to him.

City Manager Report- Margie Rose has made visit to Library and has been working with legal council on the existing trust fund. Possible conclusion and presentation to city council in March.

Chair Report- no report. Mr. Stone thanked the board for volunteering their time to serve on the board.

Committee Report-continued scanning report for the AF Weaver project. Gerald Warfield suggested recent photo posted on internet should credit Library photographs since the library has authority over the pictures. Mr. Stone said that he would be in contact with some of the people who post on the internet and remind them to give credit to the Library when posting off of the Portal.

FOBDL Report- great party in December to show appreciation, keep organizing list of supporters to recognize later, need suggestions of names to recognize. April 4,5,6 is next book sale.

Library Manager Report- Louanne gave both December and January reports as hand outs. There was some discussion about the reports. Expanding collection to serve more people, specialization content i.e.: kits, creativity and time.

Resignation of Katie Beth Perricone and King Hayes and introduction of prospective new members.

Old Business- Fine free proposal, Louanne explained Financial Transaction summary, Motion to accept Fine free proposal by Darlene Garrett, 2<sup>nd</sup> by Lori Schmidtke and approved by all but Gerald Warfield, who abstained.

Proposal possibly to be presented to the city council for approval for the March city council agenda. When approved fine free will be immediate.

New Business- The approval on the draft agreement of the transfer of trust monies to the city was moved to March due to the paperwork not being ready.

Motion to adjourn by Gerald Warfield, seconded by Darleen Garrett and approved by all.