

MINUTES LIBRARY ADVISORY BOARD FOR MAY 14, 2019

The meeting was called to order by president Troy Stone.

Those in attendance were Troy Stone, Marilyn Rhodes, Gerald Warfield, Lori Schmidtke, Christina Rodriguez-Lazo, Mary Alyce Buckner, Louanne Noel and Coralee Beasley. The City Manager was not in attendance.

The minutes from the last meeting were read and approved. Gerald made the motion to approve the minutes as read and Christine 2nd the motion.

It was stated the board will not meet in June, July or August the exception be the trust needing to be reviewed.

Gerald Warfield complimented the Summer Reading change in accounting from number of books read to number of minutes read.

Troy stated the Weaver collection was in the que in the portal at North Texas. Troy talked to Jake about maybe moving the collection up so the collection could get on the portal sooner.

Report from Mary Alyce Buckner, Friends of the Library President, the appreciation luncheon was a big success. The luncheon was held at Clark Gardens. Those in attendance enjoyed a variety of salads and desserts. The next meeting of Friends will be Monday May 20, 2019. There will be an appreciation pizza party at the end of Summer Reading Club honoring the staff for all their work to make the program a success.

Report from Lou Anne Noel, Library Manager,

Lou Anne is advocating moving ahead with education a priority to improving the community, fine free is a large step in the direction away from a collection system. The first year of the new program will be labor intensive comparing the old system with the new system to see if the change was an improvement. All current overdue books and fines will be waived.

Lou Anne also reported on the progress of the new library sign. The main problem at this time is six different groups are working on the sign with no one person in charge. Jeremy said all the electricals are done; Oncor is in charge of the electrical lines going to the sign, first lines were not suited for this sign; an order to change the cabling was a three month ordeal. Hopefully the sign will be up and going for Summer Reading Club.

Troy Stone made the motion to close the meeting. The motion was seconded by Coralee Beasley.

