

**CITY OF FARMERSVILLE  
LIBRARY/CIVIC CENTER BOARD  
September 26th, 2013**

The Farmersville Library/Civic Center Board met in regular session on September 26, 2013 at 4:30 with the following members present: Judy Brandon, Rafiqa Huddleston, Sarah Odom and Sharon Spangler. Member Absent. Leaca Caspari Staff Members present: Edie Sims, Trisha Dowell.

**CALL TO ORDER**

The meeting was called to order.

**RECOGNITION OF CITIZENS/VISTORS**

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- A. Take Action to Approve or Disapprove the Minutes of the from the March 21, 2013 and June 27, 2013 meetings

Judy Brandon made a motion to approve the both meeting minutes with a correction of the spelling of Sarah Odom's name on the June 27<sup>th</sup> minutes. Sarah Odom seconded the motion. Motion carried all in favor.

- B. Library Report

Trisha Dowell read off the month reports for June, July and August 2013. Summer Reading Club attendance was higher this year, 13% over last year. Food for Fines extended to September 28<sup>th</sup>. Spring and Summer was a good time for this program. Collin county funding will have a small increase by \$273 more a month, \$15,119/annually. Preparation for the Library Christmas Parade Float has begun. The board will meet November 14<sup>th</sup> to discuss and see if they can be of help with the float.

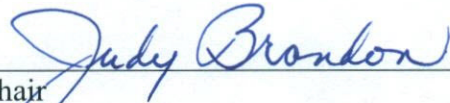
- C. Discussion and Possible Action on the Civic Center Rates

The Center is being used by Civic Organizations and a few paying renter. Board was given a report which showed the number of Civic Organizations and Renters. The Board would like to consider sending a letter to Civic Organizations to hold them responsible for cleaning and start weaning away from having a need for a cleaning person.

**ITEMS FOR FUTURE AGENDAS**

**ADJOURNMENT**

Sarah made the motion to adjourn with a second from Leaca.. Motion carried.

  
Chair