

**CITY OF FARMERSVILLE  
LIBRARY/CIVIC CENTER BOARD  
NOVEMBER 14<sup>TH</sup>, 2013**

The Farmersville Library/Civic Center Board met in special session on November 14, 2013 at 4:30pm with the following members present: Judy Brandon, Rafiqa Huddleston, Sarah Odom, Sharon Spangler and Leaca Caspari. Staff Members present: Edie Sims, Trisha Dowell.

**CALL TO ORDER**

The meeting was called to order.

**RECOGNITION OF CITIZENS/VISITORS**

No visitors were present.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

**A. Approve the Meeting Minutes from September 26, 2013**

Sarah Odom stated her name was misspelled on the June 27<sup>th</sup> meeting minutes. Judy Brandon motioned to approve the minutes with the name correction on 06/27/2013 minutes. Sarah Odom seconded the motion. Motion carried all in favor.

**B. Discuss Library Parade Float**

Trisha Dowell offered a sketch of her vision of the float to be presented during the Chamber of Commerce's Annual Christmas Parade. The Parade's theme this year is "Elf on the Square" which will be the theme of the Library Float which will include miniature elves. Ms. Dowell requested assistance/support from the Library/Civic Center Board to include assistance with making "elf" collars from felt and assistance with decorating the trailer. The Board agreed to offer assistance to find a pattern and make the "elf" collars and with decorating the trailer.

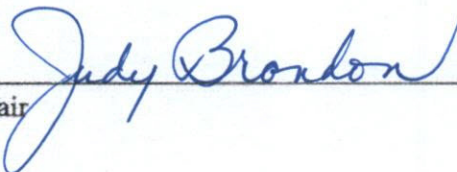
Trisha Dowell also informed the Board of the "Elves on the Shelves" event at the Library.

**ITEMS FOR FUTURE AGENDAS**

No items were requested for future agendas.

**ADJOURNMENT**

Sarah Odom motioned to adjourn with a second from Leaca Caspari. Motion carried.

  
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Chair