

**FARMERSVILLE LIBRARY / CIVIC CENTER BOARD
MEETING MINUTES**

January 23, 2014 at 4:30 P.M.

The Farmersville Library/Civic Center Board met in regular session on January 23, 2014 at 4:30 pm with the following members preset: Judy Brandon, Sarah Odom and Sharon Spangler. Members absent: Rafiqa Huddleston and Leaca Caspari. Staff Members present: Trisha Dowell.

Item I) CALL MEETING TO ORDER, ROLL CALL

The meeting was called to order at 4:30 p.m. by Judy Brandon. A quorum was present.

Item II) RECOGNITION OF CITIZENS/VISITORS

There were no visitors.

Item III – A) CONSIDER, DISCUSS AND APPROVE MEETING MINUTES FROM NOVEMBER 14, 2013

Sharon Spangler made a motion to approve the library board minutes and Sarah Odom seconded, motion carried with all in favor.

ITEM III – B) LIBRARY REPORT

Trisha Dowell read off the monthly reports for September, October, and November 2013.

The library's summer "Food for Fines" program totaled 118 items of food and the library forgave approx. \$88.95 in fines. All food donated was given to the Farmersville Food Pantry.

In September the library received its official notification from the Texas State Library and Archives Commission that it is a fully accredited member of the Texas State Library System for State Fiscal year 2014.

The library was awarded \$3000 for the Texas State Library and Archives Commission "TexShare Mobile Round 2" grant. The grant provided the funds for the library to redesign its website with responsive website design technology to allow easier mobile access no matter what device is used. The new website went live in November.

The library will be holding its winter "Food for Fines" program again starting December 3, 2013 through February 28, 2014.

In December the library held a new event: "Count the Elves on our Shelves" contest; which had a lot of positive feedback from children and parents.

Farmersville Centennial, Inc. is funding repair work to the Library and Civic Center building. The repairs consist of repair of wood trim, siding, exterior paint, new window screens and new doors. Judy Brandon offered to get a Thank You card, and have the Board sign it and send to Farmersville Centennial, Inc. thanking them for their outstanding and continued support of the Library and Civic Center, all of the board members present agreed. A Thank You card will be signed by board members at the next meeting.

ITEM III – C) CIVIC CENTER REPORT

The board was given a report which showed an estimate of Civic Organizations and Paid Renters as well as Revenue and Expenditures as of October 1, 2013. The Civic Center as of this fiscal year is in a deficit of \$1,533.74. Sarah Odom had a question as to what qualifies as a "Civic Organization" and how or if they pay for rental. Trisha Dowell did not have the answer and will gather this information and bring it back to the board at the next meeting. Judy Brandon suggested that if it is not in the archives as to what qualifies, the board should define it for future knowledge.

ITEM III – D) CONSIDER, DISCUSS AND ACT UPON CHANGING THE DAY AND TIME OF FUTURE MEETINGS

Sarah Odom made a motion to change the day and time of future meetings to the 4th Thursday at 4:30 p.m., quarterly, which falls in January, April, July, November. Sharon Spangler seconded, motion carried with all in favor.

ITEM IV) DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Trisha Dowell recommended placing the signing of the Thank You card by the board members for Centennial on the next agenda. The board members agreed this was a good move as the card will be signed by a quorum of board members.

ITEM V) ADJOURNMENT

Judy Brandon made a motion to adjourn the meeting, Sarah Odom seconded, motion carried with all in favor. The Library/Civic Center Board adjourned at 4:53 p.m.

Chair