

FARMERSVILLE LIBRARY / CIVIC CENTER BOARD
MEETING MINUTES
July 24, 2014 at 4:30 P.M.

The Farmersville Library/Civic Center Board met in regular session on July 24, 2014 at 4:30 pm with the following members present: Judy Brandon, Sarah Odom, Rafiq Huddlestone and Sharon Spangler. Members absent: Leaca Caspari. Staff Members present: Trisha Dowell.

Item I) CALL MEETING TO ORDER, ROLL CALL

The meeting was called to order at 4:56 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 APRIL 24, 2014

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

ITEM III – B) LIBRARY REPORT

Trisha Dowell read the Library monthly reports for April, May and June 2014.

In April: Molly and Rose Spangler participated in Main Street's "Chalk the Walk" event for the library and won the "Most Colorful" award.

In May: The library staff and volunteers began preparations for Summer Reading Club.

In June: Summer Reading Club started on June 10, 2014 with the clowns from Ringling Bros. The June attendance for Summer Reading Club was 176. On Audie Murphy Day, Saturday, June 21, 2014, the library had extended hours for visitors to see the exhibit, there were approximately 42 visitors. Food for Fines started back up in June and will continue through the end of August; the June totals were 61 items of food donated with \$53.80 in fines forgiven.

Two of the charts on the back of the Library Monthly Report have changed starting with the June report: The Subscription Based Services chart was replaced by a Circulation by Patron Type chart that is broken down by city, county and other; and the New Patrons by Type chart is broken down further by city, county and out-of-county.

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 \$3,415.84.

ITEM III – D) DISCUSS "LITTLE FREE LIBRARY"

There was discussion about the project, location, funding and who could build it. Trisha Dowell approached City Manager Ben White about placing the little library next to the Gazebo on the Square and he gave the go ahead for the placement. For the funding and building of the little library, it was decided that Trisha would approach Adah Leah Wolf, the service project manager of Rotary; Sarah Odom and Judy Brandon would approach the Boy Scouts to build it.

ITEM IV) DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Free little Library project and Christmas Parade entry planning.

ITEM V) ADJOURNMENT

Sarah Odom made a motion to adjourn the meeting, Rafiq Huddleston seconded, motion carried. The Library/Civic Center Board adjourned at 5:15 p.m.



Chair