

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

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

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

Item I) CALL MEETING TO ORDER, ROLL CALL

The meeting was called to order at 4:31 p.m. by Judy. A quorum was present.

Item II) RECOGNITION OF CITIZENS/VISITORS

There were no visitors.

Item III – A) CONSIDER, DISCUSS AND APPROVE MEETING MINUTES FROM JULY 24, 2014

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

ITEM III – B) ASSIGN AND VOTE ON BOARD OFFICER POSITIONS

President: Judy Brandon. Leaca made a motion and Sarah seconded, motion carried.

Vice-President: Sarah Odom. Leaca made a motion and Judy seconded, motion carried.

Secretary: Sharon Spangler. Leaca made a motion and Judy seconded, motion carried.

ITEM III – C) LIBRARY REPORT

Trisha Dowell gave the library report for the months of July, August and September 2014.

In July: Summer Reading club attendance for the month was 137. The "Food for Fines" program had 102 items of food donated and \$102.45 in fines forgiven.

In August: Summer reading club total attendance for the 13 week program was 255 children and 123 adults. The "Food for Fines" program ended in August with the three month program totals being 209 items of food donated. Trisha attended the yearly County Commissioner budget hearing along with library directors from Allen and Prosper to give a personal statement on what the county funds mean to the community and library.

In September: The library received its annual official notification letter from the State Library and Archives Commission that the library has been accredited and will be a fully qualified member of the Texas Library System for State Fiscal Year 2015.

Judy made a motion to accept the library report and Leaca seconded, motion carried.

ITEM III – D) 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 \$4,259.48. There was discussion about the deficit and it was accepted as a cost of the care and upkeep of the civic center and the benefit of having it available for use by civic organizations. It was requested by the board that all civic organizations who rent the civic center on a regular basis be listed on the calendar to get a more accurate accounting of center use.

Judy made a motion to accept the civic center report and Sarah seconded, motion carried.

ITEM III – E) DISCUSS “LITTLE FREE LIBRARY” PROJECT

Trisha brought the idea to the Service Project coordinator for Rotary, Adah Leah Wolf. Adah Leah suggested we bring our plans to Rotary and give a short program describing the project. Sarah had asked the Boy Scouts if they would be interested in building the structure for us as a service/patch project but has not gotten any feedback yet, she will try again. It was discussed to run the plans by Main Street to get feedback on the design choices and when ready, ask the city where and how we can secure it around the Gazebo.

ITEM III – F) DISCUSS CHRISTMAS PARADE FLOAT ENTRY IDEAS

Trisha requested a reprieve from this year’s Christmas parade float due to busy schedules.

ITEM IV) DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Free little library.

ITEM V) ADJOURNMENT

The next regular meeting will be on January 22, 2015, at 4:30 at the Library.

Judy made a motion to adjourn the meeting, Leaca seconded, motion carried. The Library/Civic Center Board adjourned at 5:07 p.m.

Chair