

**FARMERSVILLE LIBRARY / CIVIC CENTER BOARD
MEETING MINUTES
March 26, 2015 at 4:30 P.M.**

The Farmersville Library/Civic Center Board met in regular session on March 26, 2015 at 4:30 pm with the following members present: Judy Brandon, Leaca Caspari, Sarah Odom, Rafiq Huddleston. Members absent: Sharon Spangler. Staff Members present: Paula Jackson and Trisha Dowell.

Item I) CALL MEETING TO ORDER, ROLL CALL

The meeting was called to order at 4:44 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 FEBRUARY 23, 2015

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

ITEM III – B) CIVIC CENTER USE AND REVENUE

Paula Jackson gave the Civic Center report with current fiscal year financials of the Civic Center. Revenue for rentals was \$1,650. Total expenses were \$5,147.66, which includes cleaning, supplies, all utilities and maintenance. The current rental fees for the use of the Civic Center is \$50 deposit and \$37.50 per hour up to four hours for rental; anything over 4 hours is considered "All Day" with the deposit being \$200 and \$300 for rental. Rotary is the only civic organization that gives a donation for the use of the Civic Center for their meetings. There was discussion on charging a cleaning fee on top of rental and deposit and applying this fee to civic organizations that use the facility. It was decided at this time to start by making a list of organizations that use the civic center and talk to those who aren't cleaning up. The board will work on new policies and rules, leaving the fees as they are right now and making sure to send the rules and regulations to all of the civic organizations with a letter and have them sign and send back a copy of the letter stating that they have seen and agree to the policies. Paula and Judy will draft the letter to send with the policies to the civic organizations. The board is satisfied with the rental fees as they are now but will readdress them if the above steps have no effect.

ITEM IV) DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Center Rental.

ITEM V) ADJOURNMENT

Leaca made a motion to adjourn the meeting, Sarah seconded, motion carried. The Library/Civic Center Board adjourned at 5:18 p.m.



Chair