

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

April 23, 2015 at 4:30 P.M.

The Farmersville Library/Civic Center Board met in regular session on April 23, 2015 at 4:30 pm with the following members present: Judy Brandon, Sharon Spangler, Sarah Odom. Members absent: Leaca Caspari, Rafiqa Huddleston. Staff Members present: Trisha Dowell.

Item I) CALL MEETING TO ORDER, ROLL CALL

The meeting was called to order at 4:50 p.m. by Judy. A quorum was present.

Item II) RECOGNITION OF CITIZENS/VISITORS

Judy recognized that Melanie and Austin Miller were in attendance to discuss the "Free Little Library" project that Austin is completing as his Eagle Scout project.

Item III – A) CONSIDER, DISCUSS AND APPROVE MEETING MINUTES FROM MARCH 26, 2015

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

ITEM III – B) LIBRARY REPORT

Trisha Dowell handed out the monthly reports for January, February and March. Planning for Summer Reading Club has started and the library will be hosting a Pre-Audie Murphy Day one man show performance on Friday, June 26 at 2:00 p.m. in the Civic Center.

ITEM III – C) CIVIC CENTER REPORT

Paula was not available to give the Civic Center report but sent the information to be presented to the board.

ITEM III – D) CIVIC CENTER USE AND RENTAL

In the information Paula sent was the rough draft of the letter to be sent to the civic organizations that use the Civic Center. The board deliberated on the letter and revised it. Trish will send the changes to Paula.

ITEM III – E) DISCUSS "LITTLE FREE LIBRARY" PROJECT

Austin has completed the structure and the paint is in the process of drying. The little library will be mounted on Saturday or the following Saturday depending on the weather. It will be registered with the "Free Little Library" organization after it has been put in place. The door has spring hinges that will help hold the door closed. Trish will submit the picture and information to Wyndi Veigel at the Farmersville Times for a small news article.

ITEM IV) DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

Civic Center use and rental.

ITEM V) ADJOURNMENT

Judy made a motion to adjourn the meeting, Sarah seconded, motion carried. The Library/Civic Center Board adjourned at 5:13 p.m.

Chair

DRAFT