

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

August 27, 2015 at 4:30 P.M.

The Farmersville Library/Civic Center Board met in regular session on August 27, 2015 at 4:30 pm with the following members present: Judy Brandon, Wyndi Veigel, Sharon Spangler, 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 4:30 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 APRIL 23, 2015

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

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

Officer positions were assigned as follows:

President – Judy Brandon. Wyndi motioned, Sarah seconded, all in favor.

Vice President – Sarah Odom. Judy motioned, Wyndi seconded, all in favor.

Secretary – Sharon Spangler. Wyndi motioned, Judy seconded, all in favor.

ITEM III – C) CIVIC CENTER REPORT

Paula was not available to give the Civic Center report but sent the rental information to be presented to the board. Trisha is to ask Paula if the letter that was composed at the last meeting was sent to the organizations, if there was any response to it and what steps the board needs to make next. The report did not include the financials, but showed that there was more rentals and less clean ups. The board requested to view the letter that was composed.

ITEM III – D) LIBRARY REPORT

a. Monthly Reports for: April, May, June and July

Trisha presented the reports for April, May, June and July. Audrey and Trisha submitted a grant proposal to the Tocker Foundation. The grant is for a new book drop, books and audio books on CD.

b. Update on county funding

Trisha attended the County Commissioner hearing; later learning that the county library funding was completely removed from the County budget. Trisha briefed the board on the meetings and county libraries requests to the county and how the libraries are responding to the loss of funding. Trisha put together an information packet to show the board and to present to the commissioners at a future county budget hearing. The board discussed different approaches to the loss of funding, such as charging for membership. The board wants to call a special meeting next week, September 3, to come up with a response to the loss of funding, where there will be further discussion

on a recommendation for the City Council on charging for membership if funding is not returned and composing a letter to the Commissioners.

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

The Free Little Library is on the square and has been in use. The library has received the free little library packet with the plaque that designates our member number and Trisha plans on having an official “Free Little Library Opening” but has not had time to set a date.

ITEM IV) DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The loss of Collin County funding.

ITEM V) ADJOURNMENT

Sarah made a motion to adjourn the meeting, Wyndi seconded, motion carried. The Library/Civic Center Board adjourned at 5:09 p.m.

Chair