

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

September 3, 2015 at 4:30 P.M.

The Farmersville Library/Civic Center Board met in regular session on September 3, 2015 at 4:30 pm with the following members present: Judy Brandon, Wyndi Veigel, and Sharon Spangler. Members absent: Sarah Odom and Rafiq Huddleston. Staff Members present: Trisha Dowell.

Item I) CALL MEETING TO ORDER, ROLL CALL

The meeting was called to order at 4:33 p.m. by Judy. A quorum was present.

Item II) RECOGNITION OF CITIZENS/VISITORS

There were no visitors.

Item III – A) DISCUSS COUNTY FUNDING

The board discussed what actions to take regarding the loss of county library funding. The board reviewed the letter that was written by a member of the Celina Library Board. Several county librarians and interested parties will attend the September 8th County Commissioner Budget hearing; Trisha will attend that meeting and present the Rike Library information packet to the Commissioners. Wyndi will compose a letter to send to the commissioners and will include the Rike Library information packet from Trisha. The board came up with the beginning recommendation of \$30 per year for membership per card to give to City Council in the event of loss of county funding.

ITEM IV) DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

The loss of Collin County funding.

ITEM V) ADJOURNMENT

Judy made a motion to adjourn the meeting, Sharon seconded, motion carried. The Library/Civic Center Board adjourned at 5:08 p.m.

Chair