

**FARMERSVILLE LIBRARY / CIVIC CENTER BOARD
MEETING MINUTES
October 22, 2015 at 4:30 P.M.**

The Farmersville Library/Civic Center Board met in regular session on October 22, 2015 at 4:30 pm with the following members present: Judy Brandon, Wyndi Veigel and Sharon Spangler. Members absent: Rafiq Huddleston and Sarah Odom. Staff Members present: Paula Jackson and Trisha Dowell.

Item I) CALL MEETING TO ORDER, ROLL CALL

The meeting was called to order at 4:37 p.m. by Judy Brandon. A quorum was present.

Item II) RECOGNITION OF CITIZENS/VISITORS

There were no visitors.

Item III – A) CONSIDER, DISCUSS AND APPROVE MEETING MINUTES FROM AUGUST 27, 2015

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

Item III – B) CONSIDER, DISCUSS AND APPROVE MEETING MINUTES FROM SEPTEMBER 3, 2015

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

ITEM III – C) RECOMMENDATION FOR CITY COUNCIL TO REPLACE LIBRARY/CIVIC CENTER BOARD MEMBER RAFIQA HUDDLESTON FOR NON-ATTENDANCE

Judy made a motion to recommend that city council appoint a replacement for Rafiq Huddleston on the Library/Civic Center board because of non-attendance. Wyndi seconded, motion carried with all in favor.

ITEM III – D) CIVIC CENTER REPORT

Paula Jackson gave the civic center report which includes the estimate of Civic Organizations and paid renters from August, September and October; as well as Revenue and Expenditures for October 2014 through September 2015 that showed a shortage of \$6,359.41. There were some major expenditures that pushed that number higher, such as HVAC repairs and replacements. The only other expenses are electric, water and gas, supplies and cleanings. Paula reported that the civic organizations have been doing better cleaning up; there were a few issues with paid renters that needed cleaning after rental. Paula had sent out the letter to the organizations who utilize the civic center with no response to the usage agreement. Paula will follow up with a new letter and usage agreement that needs to be signed by the organizations and returned to city hall. The board discussed going to the City Council and getting feedback to get an idea how far the council wants the board to go on the discussion of civic center rental fees.

Wyndi made a motion to accept the civic center report and that they ask for more direction from the city council regarding the rental rates for the civic center. Sharon seconded, motion carried with all in favor.

ITEM III – E) LIBRARY REPORT

a. Monthly Reports for: August and September

Trisha presented the monthly reports to the library/civic center board. There was no discussion about any items on the reports.

b. Update on County funding

Trisha briefly updated the board that the County did return the requested funding for the county libraries back into their budget for this year, with the expectation of there being no funding from now on. The county libraries plan to continue requesting money from the county.

ITEM III – F) DISCUSS BOARD RESEDENCY REQUIREMENTS SUGGESTED BY CITY COUNCIL

Trisha briefed the board on the discussion of board residency requirements from the city council. Currently all but one member of the library/civic center board reside outside the city limits. In the future city council may decide to make a requirement that may change the residency requirements of the board and therefore will affect the board and its current members.

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

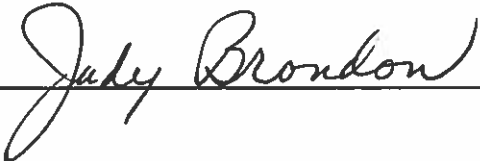
Trisha reported that it is being used; people removing and replacing books. It contains a mix of adult fiction, teen and children’s books. Trisha had received the plaque from the Free Little Library organization that has our designation number. It was discussed that we have the official grand opening on the day of the Christmas Parade when there are people on the square.

Sharon made a motion to let Trisha plan the grand opening of the “Free Little Library” before the Christmas Parade and coordinate with the Farmersville Chamber of Commerce. Judy seconded, motion carried with all in favor.

ITEM IV) DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

ITEM V) ADJOURNMENT

Wyndi made a motion to adjourn the meeting, Sharon seconded, motion carried. The Library/Civic Center Board adjourned at 5:05 p.m.



Chair