

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

October 27, 2016 at 4:30 P.M.

Rike Memorial Library

203 Orange Street, Farmersville, TX 75442

The Farmersville Library/Civic Center Board met in regular session on October 27, 2016 at 4:30 pm. Board members present: Judy Brandon, Glenda Hart, Charlotte Holloway, and Sarah Odom. Board members absent: Wyndi Veigel. City Council liaison: Diane Piwko. Staff members present: Trisha Dowell.

Item I) CALL MEETING TO ORDER, ROLL CALL

The meeting was called to order at 4:31 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 JULY 28, 2016

Glenda Hart made a motion to approve the library board minutes and Charlotte Holloway seconded, motion carried with all in favor.

ITEM III – B) CIVIC CENTER REPORT

Trisha Dowell presented the Civic Center report showing the Revenue and Expenses, with a breakdown of all expenses paid for the Civic Center. For Fiscal Year 2015/16 the Civic Center ends with a total deficit of \$6,148.56. Glenda Hart inquired what the current rental information is for the Civic Center and Trisha will provide this at the next meeting. Judy Brandon made a motion to accept the Civic Center report and Sarah Odom seconded, motion carried with all in favor.

ITEM III – C) LIBRARY REPORT

a. Monthly Reports for: July, August, and September

Trisha Dowell presented the monthly reports for the Library for July, August and September 2016. July: Summer Reading Club and “Food for Fines” still in progress. August: Summer Reading Club ended with a total participation of 653 people. The “Food for Fines” program total was: 255 items of food donated for \$167 in fines forgiven. September: Trisha read the Fiscal Year totals on Circulation, computer users, visitors, new patrons and volunteer hours. The library had also received its official notification letter from the State Library and Archives Commission that the library will be a fully qualified member of the Texas State Library System for fiscal year 2017. Sarah Odom asked how people volunteer at the library; Trisha answered that anyone interested in volunteering lets her know but we have two regular weekly volunteers. Charlotte Holloway asked what they do when volunteering; jobs include: shelf reading for proper order, checking the book drop, putting books up, cutting out computer slips, making dividers for the DVDs. Sarah Odom made a motion to accept the library report and Glenda Hart seconded, motion carried with all in favor.

b. Update on County funding

Trisha Dowell informed the board that the County Commissioners approved the County Libraries funding request for this upcoming fiscal year. The amount is approximately \$14,500.

ITEM III – D) “LITTLE FREE LIBRARY’ RIBBON CUTTING HELD ON OCTOBER 15, 2016

The “Little Free Library” ribbon cutting event turned out well. Eagle Scout Austin Miller and his mother Melanie attended as did Scout Master Kyle Odom. The Little Free Library plaque with the charter number was attached to the door by Austin before the ribbon cutting.

ITEM IV) DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- Planning local author book signing event for the spring.

The next regular scheduled Library/Civic Center Board meeting will be on January 26, 2017 in the library at 4:30pm.

ITEM V) ADJOURNMENT

Judy Brandon made a motion to adjourn the meeting, Sarah Odom seconded, motion carried with all in favor. The Library/Civic Center Board adjourned at 4:59 p.m.

Chair