

FARMERSVILLE LIBRARY / CIVIC CENTER BOARD
MEETING MINUTES
July 28, 2016 at 4:30 P.M.

The Farmersville Library/Civic Center Board met in regular session on July 28, 2016 at 4:30 p.m. with the following members present: Judy Brandon, Charlotte Holloway, Sarah Odom and Wyndi Veigel. Members not present: Glenda Hart and Council Liaison Diane Piwko. Staff Members present: Trisha Dowell.

Item I) CALL MEETING TO ORDER, ROLL CALL

The meeting was called to order at 4:32 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 APRIL 28, 2016

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

ITEM III – B) WELCOME NEW BOARD MEMBERS

The board recognized and welcomed new member Charlotte Holloway and City Council liaison: Diane Piwko (not present) to the board.

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

- **President: Judy Brandon.**
Wyndi Veigel made the motion to nominate Judy Brandon as the board President, Charlotte Holloway seconded, motion carried with all in favor.
- **Vice-President: Sarah Odom.**
Wyndi made the motion to nominate Sarah Odom as the board Vice-President, Charlotte Holloway seconded, all approved.
- **Secretary: Glenda Hart.**
Judy Brandon made the motion to nominate Glenda Hart as the board secretary, Sarah Odom seconded, motion carried with all in favor.

ITEM III – D) CIVIC CENTER REPORT

The Civic Center report was handed out. The revenues minus expenditures show a deficit of \$4,101.08, we are currently three-quarters of the way through the fiscal year. Trisha explained that one of the A/C units needed major maintenance during this period and that could explain why there is such a high deficit. Wyndi wanted to make note that the Civic Center is not clean when Summer Reading Club begins, there is usually food crumbs on the floors and generally seems to be dirtier. Trisha agreed to let Paula Jackson know about the unclean condition of the Civic Center. Wyndi Veigel made a motion to accept the Civic Center Report, Sarah Odom seconded, motion carried with all in favor.

ITEM III – E) LIBRARY REPORT (APRIL, MAY, JUNE)

Trisha presented the library monthly reports to the board. In April the library hosted a book signing for local Christian fiction author, Carole Stowe. The attendance for the program was low but we hope to hold another author event in the future with more local authors with better notice and advertising to get more interest. The library was chosen to participate along with 19 other libraries in a pilot e-book program paid for by the Tocker Foundation. It is still in the set-up and testing phase. Summer reading club this year has had wonderful attendance. The special programs: Dr. Seuss performance and Ronald McDonald were terrific. The “Food for Fines” program started at the beginning of June and will run through the end of August. The program does very well and benefits the Farmersville Food Pantry. Audie Murphy Day the library has extended hours for visitors to visit the memorabilia display. There was low attendance this year but it was very hot outside and there were many events for AMD going on downtown. Judy Brandon made a motion to accept the Library report, Wyndi Veigel seconded, motion carried with all in favor.

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

Trisha updated the board on the “little Free Library”. The board has been wanting to hold a ribbon cutting grand opening and had tentatively set the date as Saturday, August 6th. The library is the busiest during the summer and fall and Trisha has not had time to plan or send out notices for a ribbon cutting. A new time suggested to hold it is on first Saturday in September around 10 a.m., which would be Farmers and Fleas day and Labor Day weekend. Trisha suggested some ideas for the event and felt that keeping it simple was best; a welcome statement, prayer, pledge, ribbon cutting or unveiling, and affixing the designation plaque to the structure. There was some discussion about having another Little Free Library put at a different location as a future project.


ITEM IV) DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS

- update on County library funding

The next regular scheduled Library/Civic Center Board meeting will be: Thursday, October 27, 2016 at 4:30 p.m.

ITEM V) ADJOURNMENT

Sarah Odom made a motion to adjourn the meeting, Charlotte Holloway seconded, motion carried with all in favor. The Library/Civic Center Board adjourned at 5:12 p.m.



Chair