

**FARMERSVILLE LIBRARY / CIVIC CENTER BOARD**  
**MEETING MINUTES**  
April 27, 2017 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 April 27, 2017 at 4:30 pm with the following members preset: Judy Brandon, Charlotte Holloway, Glenda Hart, Sarah Odom, and Wyndi Veigel. 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 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 JANUARY 26, 2017**

Wyndi Veigel made a motion to approve the library board minutes and Glenda Hart 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. So far for Fiscal Year 2017 the Civic Center revenue is \$3,050.00 and the expenses were \$5,650.24; leaving a deficit of \$2,600.24. After discussion of the report; Sarah Odom made a motion to accept the Civic Center report and Wyndi Veigel seconded, motion carried with all in favor.

**ITEM III – C) LIBRARY REPORT**

a. Monthly Reports for: January, February and March 2017

Trisha Dowell presented the monthly reports for the Library for January, February and March 2017. Judy Brandon made a motion to accept the library report and Charlotte Holloway seconded, motion carried with all in favor.

**ITEM III – D) LOCAL AUTHOR BOOK SINGING EVENT FOR SPRING**

The board had a discussion about the library hosting a local author book signing event in the spring and the date originally suggested was April 22, 2017. Trisha informed the board that the civic center was rented for the day planned and the board discussed moving back the time to early fall, possibly September.

- Place to hold event: Civic Center
- When : early fall, on a Saturday afternoon, 2-3 hours
- Tables for authors to set up
- Cookies and punch
- Lots of lead time for advertisement for the event

- Local Authors to contact: Carol Stowe, Allan Bagby, Joyce Foy, Joe Blevins, Terry Markoff, Suzanne Tucker, Patty Walker, Mary Brooke Casad, Bill (Doc) Roberts, can call Wylie Public Library for more suggestions on how to plan event and local authors.

**ITEM III – E) SUMMER READING CLUB**

Trisha passed out the Summer Reading Club 2017 schedule flyer. Wyndi is the program coordinator again this year. Trisha briefly discussed the schedule that was presented.

**ITEM IV) DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

- Local author book signing event

The next regular scheduled Library/Civic Center Board meeting will be on July 27, 2017 in the library at 4:30pm.

**ITEM V) ADJOURNMENT**

Sarah Odom made a motion to adjourn the meeting, Judy Brandon seconded, motion carried with all in favor. The Library/Civic Center Board adjourned at 5:09 p.m.

  
\_\_\_\_\_ Chair