



# Library Advisory Board

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## **Library Board--Minutes**

Monday, February 8, 2016 – 7:00 pm  
Conference Room  
Smith Public Library  
300 Country Club Rd., Bldg. 300  
Wylie, Texas 75098

### **CALL TO ORDER**

*Announce the presence of a Quorum.*

Members present: Mindy Ayers, Todd Abronowitz, Shirley Burnett, Kenneth Cash, Janice Borland & Rachel Orozco, Board Liaison

Members absent: Gerri Washington & Karen Adams

### **CITIZENS COMMENTS ON NON-AGENDA ITEMS**

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*Residents may address Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

No citizens were present at the meeting.

### **PRESENTATION**

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No presentation was given at the meeting.

### **ACTION ITEMS**

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The Library Board Minutes of Monday, January 11, 2015 were approved as presented.

The Computer Use Policy was approved with revisions as discussed.

### **DISCUSSION ITEMS**

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#### **Collin County Funding Update:**

Mindy Ayers sent an email to Cheryl Williams, County Commissioner of Precinct 2 for Collin County with an invitation to speak at the March or April meeting about Collin County funding for libraries.

There was discussion at the county level to possibly cut funding to McKinney and Allen since they are larger cities and would most likely not be impacted by the loss of funds. The cities that funding cuts will impact are Celina, Farmersville, Melissa and Princeton because they don't have the tax base. The amount that Wylie received from the County for this current fiscal year was \$30,786.63. This is the amount that could possibly be cut for fiscal year 16-17.

Rachel and other area Library Directors are meeting with Commissioner Hill on Wednesday, February 17 and will email the Board with an update.

## **STAFF REPORTS**

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### **Upcoming Special Events:**

#### **Abby's Birthday Party: Tuesday February 9 from 3:30-4:15pm**

Come celebrate Abby's 10<sup>th</sup> birthday with us! Cake and crafts for all ages in the Storytime Room. Our celebration will take the place of Wagging Tales on this day. No tickets required.

#### **My Very Own Book Club: February 10 & 12 and March 16 & 18 from 3:30-4:30pm**

My Very Own Book Club is for 1<sup>st</sup> & 2nd graders. Kids are encouraged to read the book on their own time and then come to the meeting for discussion and a craft. Sign up at the Children's desk. Participation is limited, but all participants get a free copy of the book.

- February: *Old Black Fly* by Jim Ayelsworth
- March: *Skippyjon Jones* by Judith Byron Schachner

#### **BeTween Book & Movie Club: February 25 and March 31 from 6:00-7:00pm**

Never judge a book by its movie. 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> graders are invited to discuss different books that have movie adaptations. Sign up at the Children's desk. The first 50 kids to sign up get a free copy of the book.

- February: *Series of Unfortunate Events: The Bad Beginning* by Lemony Snicket
- March: *Mary Poppins* by P.L. Travers

#### **Sensory Storytime: February 27 and March 26 from 10:00-11:00am**

Let us be a part of your puzzle. For elementary school aged kids (Kindergarten through 4th grade) with sensory integration challenges. If your family is interested in participating, please email [Anna.Simkulet@wylitexas.gov](mailto:Anna.Simkulet@wylitexas.gov) at least 48 hours before the program. Space is limited to ensure a positive experience for all.

- February: Dinosaur Roar!
- March: In the Garden

#### **Teen Anti-Valentine's Day Party: February 11 from 5:30-7:00pm**

Say bah-humbug to Valentine's Day and join us for some bitter and sweet chocolate tasting in the Multi-Purpose Room. We will watch some sweet Anti-Valentine's Day videos, make Anti-Valentine's Day crafts, and various other awesome activities for the jaded V-Day ex-pat. *This is a come and go event.*

#### **Teen Book Club: March 3 from 6:00-7:00pm**

6-12<sup>th</sup> graders join us for the Teen Book Club. Snacks and drinks are provided. Stop by the Teen Room for more information and to register.

- March: *American Born Chinese* by Gene Luen Yang

#### **Booked on Fridays: February 12 & March 11 @ 12:00 Noon**

Bring your lunch at noon the 2<sup>nd</sup> Friday of each month for fun reads and light conversation.

- February: *The Bridge of San Luis Rey* by Thornton Wilder
- March: *Breakfast with Buddha* by Roland Merullo

#### **Good Yarn Knitting Group: February 13 & March 12 @ 10:30am**

Knitters of all ages and experience welcome. Bring your yarn and needles. If you're new to knitting, we recommend size 8 (5mm) needles and medium weight (4) yarn.

**SPRING BREAK PROGRAMS**

**Lego Family Build Day: Monday March 7 from 2:00-4:00pm**

Come play with the library Lego and Duplo in the Multi-Purpose Room. Fun for the whole family. Kids 9 and under must be accompanied by an adult.

**Mad Hatter Tea Party: Tuesday March 8 from 2:00-4:00pm**

Drop by any time between 2:00-4:00pm for crafts, games and prizes! Costumes are strongly encouraged by her Majesty the Queen of Hearts. Fun geared towards 4-8 year olds, but all are welcome.

**Lego Club for 1st-4th graders: Wednesday March 9 from 2:00-3:00pm**

Ahoy matesys! Join us as we dive "under the sea" and build with the library's LEGO bricks. Our nautical creations will be on display throughout the month of March in the display case located in the library lobby. Registration required at the Children's Desk. Space is limited.

**Teen Japanimation Madness!: Friday March 11 from 2:00-4:00pm**

Calling all teens in 6th-12th grade that are interested in Anime, Japan's animation style, and Manga, Japanese comics! Come meet other teen anime and manga fans, watch anime, and make some Japanese related crafts. *This is a come and go event.*

**ADJOURNMENT**

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Meeting adjourned at 8:00pm.

  
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Mindy Ayers, Chair

4.11.16  
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Date