



Library Advisory Board

Library Board--Minutes

Monday, July 11, 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: Shirley Burnett, Kenneth Cash, Jesse Meason, Janice Borland & Rachel Orozco,
Board Liaison

Members absent: Mindy Ayers, Todd Abronowitz & Karen Adams

CITIZENS COMMENTS ON NON-AGENDA ITEMS

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 in attendance.

PRESENTATION

No presentation was given at the meeting.

ACTION ITEMS

The Library Board Minutes of Monday, May 9, 2016 were approved as presented. No meeting was held in June due to lack of quorum.

DISCUSSION ITEMS

Borrower Policy: Members discussed and reviewed revisions made to the policy at the May meeting. Additional revisions were discussed as follows:

Renewals: In this section J Holiday will be changed to Juvenile Holiday and downloadable audio will be added to the exceptions clause.

Members were requested to review the Borrower Policy and plan to vote on approval at the August meeting.

FY17 Budget Update: Rachel will present the proposed library budget to City Council at their meeting on Tuesday, July 12. She is requesting that the current part-time Adult Reference Librarian be moved to full time and then hire an additional part-time Reference Assistant to be a floater. Wednesday evening

hours aren't going to be requested due to lack of funds. Board members were encouraged to attend the meeting to show their support for the library.

STAFF REPORTS

Upcoming Special Events:

Good Yarn Knitting Group: June 18 & July 9 @ 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.

Friends of the Library Meeting: June 16 and July 21 @ 6:00pm

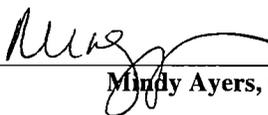
The Friends of the Smith Public Library hold their monthly meetings on the 3rd Thursday of every month at 6:00 PM in the Conference Room.

Friends of the Library Book Sale: July 23 from 9:00am-5:00pm

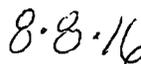
The Friends of the Smith Public Library will hold a book sale featuring a variety of books and other materials for all ages. We accept donations in good condition. All proceeds benefit the library. For more information call 972-516-6251 and ask for Rachel Orozco.

ADJOURNMENT

Meeting adjourned at 8:05 pm.



Mindy Ayers, Chair



Date