



Library Board--Minutes

Monday, August 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, Karen Adams, Janice Borland, Shirley Burnett, Kenneth Cash, Jesse Meason & Rachel Orozco, Board Liaison

Members absent: None.

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, July 11, 2016 were approved as presented.

DISCUSSION ITEMS

Borrower Policy: Members reviewed and discussed the final draft of the Borrower Policy. A motion was made to approve the Borrower Policy with minor revisions as discussed and was unanimously approved by all members.

Long Range Plan Review: The Long Range Plan is reviewed and updated every three years. It always begins with the City of Wylie Mission Statement and the Library Mission statement. The service responses are taken from the American Library Association. Responses chosen are Business and Non-Profit Support, Current Topic and Titles, Educational Support, Discover Your Roots, Satisfy Curiosity, Express Creativity (creating and sharing content), Visiting a Comfortable Place (physical and virtual spaces). Staff felt those topics best encompassed what we do.

Members were encouraged to review the Plan to discuss in greater detail at the September meeting. If members have suggestions in the meantime they can email them to Rachel.

STAFF REPORTS

FY17 Budget Update: The City Manager advised Rachel that City Council approved the expanded level of service requests which included the replacement of computers, making the part-time Adult Reference Librarian full time and hiring an additional part-time Reference Assistant to be a floater. Final vote on the budget will be done at the City Council meeting on September 13.

Collin County Budget: A proposal was submitted to the County for \$85,500.00 which was the amount of money that was the electric co-op funds. The money would be divided evenly between the remaining libraries and which our portion would be approximately \$14,000.00. The formal presentation will be made to the County Commissioners at their meeting on Tuesday, August 16.

Friends of the Library Book Sale – Update: The Friends group made approximately \$1,200.00 from the sale. Fourteen boxes of books that didn't sell were taken to Half Price Books and \$232.00 was received for those.

Upcoming Special Events:

Programs for Adults

Doctor Who Celebration

August 13 2:00 to 4:00PM

The TARDIS lands at the library! Dress up and take your picture with the Doctor's trusty ship before she flies away. Fun prizes too. Suitable for older children & up Children 9 and under must be accompanied by an adult

Cleaning the Mental & Physical Clutter

August 25 6:30PM

Combat being overwhelmed by what's on your mind and what's in your space. Presented by professional organizer Sandy Jones. Meets in the Conference Room

Comic Book Night Out

September 15 4:00 to 7:00PM

Pick up a free comic, meet comic artists, door prizes and more!

Upcycling Crafts

September 29 6:30PM

Upcycling Crafts Extended the life of unused objects. Get tips for various household objects, and bring an old t-shirt and turn it into a no-sew tote bag. Register at the Help Desk or call 972-516-6250

Sachse - Wylie Authors Group

First Thursday of the Month at 6:30PM

A Writers Group for You

No Experience Required

Meets in the Conference Room

Computer Classes for Seniors

Classes are for seniors 50 & up

Tuesday, August 16 – Introduction to Computers

Wednesday, August 17 – Word 1

Tuesday, August 23 – Email Basics

Wednesday, August 24 – Word 2
Tuesday, August 30 – Social Media
Wednesday, August 31 – Word 3
All Classes Meet from 10 am to Noon

ADJOURNMENT

Meeting adjourned at 7:55 pm.



Mindy Ayers, Chair

9.12.16

_____ Date