

**Library Board
Library Meeting Room
3815 Sachse Road, Building C
Regular Meeting Minutes
Monday, May 9th, 2016 at 7:00 p.m.**

Attendees: Billy Ketner, Dixie Scogin, Ruth Glover, Sean Hunt, Judith Lynch, Mignon Morse, Library Manager, and Councilman Charlie Ross

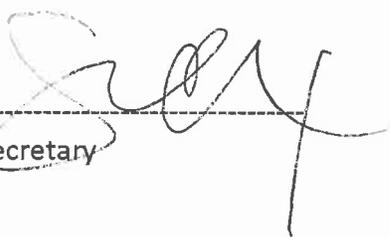
Absent: Dia Rhoden, Sean French
Citizen Guest: Laura McKinney

Meeting called to order at 6:58 PM by Billy Ketner, Chairperson

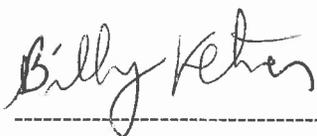
1. Invocation and Pledge of Allegiance to U.S. Flag and Texas Flag.
2. **16-3336 Consider approval of the minutes of the March 14, 2016 meeting.**
 - a. Sean Hunt made a motion to accept the minutes as typed. Ruth Glover seconded the motion and the minutes were unanimously approved.
3. **16-3335 Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.**
 - a. Last year Author Con consisted of 18 authors and this year 30 authors are anticipated.
 - b. Summer reading club kickoff had an estimated 600 attendance last year with a projected 800 in 2016. .
 - c. All programs in one brochure for the 20 Hour reading challenge.
 - d. Bicycle rodeo is scheduled for July 7th.
 - e. Checkouts up with 30 percent increase in circulation in April.
 - f. Increased program attendance of ~1000 in FY 2016 (October to April) compared to same time period in FY 2015.
 - g. Interviewing volunteers. 11 interviews through next week. Will be holding them to a schedule and then throwing a party at the end of year for them.
 - h. Budget submitted to finance department.
4. Receive and discuss Library Board announcements regarding special events, current activities, and local achievements.
 - a. N/A
5. Adjournment
 - a. Meeting adjourned at 7:16 PM

Attest:

Approve:



Secretary



Chairman