

Library Board
Library Meeting Room
3815 Sachse Road, Building C
Regular Meeting Minutes
Monday, June 13th, 2016 at 7:00 p.m.

*name spelled
wrong
Hensch*

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

Absent: Dia Rhoden

Meeting called to order at 07:01 PM by Billy Ketner, Chairperson

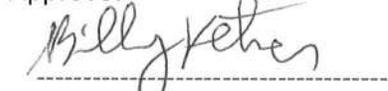
1. Invocation and Pledge of Allegiance to U.S. Flag and Texas Flag.
2. **16-3368 Consider approval of the minutes of the May 9, 2016 meeting.**
 - a. Dixie Scogin made a motion to accept the minutes as typed. Judith Lynch seconded the motion and the minutes were unanimously approved.
3. **16-3369 Discuss the 2016 Author Con event**
 - a. 27 Authors in attendance.
 - b. 2 press releases issued.
 - c. Couple authors expressed interest in next year's event.
 - d. Unsure about percentage/ratio of age groups represented at the event because there is not a way to calculate that.
 - e. 140 patrons in attendance.
 - f. Comments from the authors were presented with respect to Author Con
4. **16-3367 Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.**
 - a. Circulation is up a 1000 checkouts in May compared to May 2015.
 - b. There has been an increase in usage every month this fiscal year.
 - c. Program attendance is up this past month.
 - d. Conducting space needs survey which began on May 21. 180 responses so far.
 - e. Kickoff has done well. 200 from 4 years ago to 800 this year for summer reading program.
 - f. June 4th had 1200 checkouts between 10 and 4.
 - g. 130 people came for the children's movie.
 - h. Needs assessment requested for this year which will address library space needs.
 1. Larger children's area
 2. Larger capacity for children's programs. Facility built in 2001 with population of 10,000 people. In 2016 the population is estimated 25,000.
4. Receive and discuss Library Board announcements regarding special events, current activities, and local achievements.
 - a. N/A
5. Adjournment
 - a. Meeting adjourned at 7:38 PM

Attest:



Secretary

Approve:



Chairman