

**Library Board
Parks and Recreation Office
3707 Sachse Road**

**Meeting Minutes
Monday, July 12, 2010**

Present

Board Members: Amos Pettis, Robbie Huddleston, Michele Carter, Robert Rodgers, Patrece King & Janet Doleh.

Not present:

Director of Library

Services: Dolores Greenwald

Council Liaison: Cullen King not present

Item 1 Call to order: Amos called meeting to order at 7:04 p.m.

Item 2 Consider approvals of Minutes: June minutes reviewed and accepted as written. Janet made formal motion to accept and Patrece seconded. All members present were in agreement and the motion passed unanimously.

Item 3 Director's Report:

Dolores' efforts to inventory the Library resources have decreased due to other commitments. She also received a \$2500 grant to conduct demographic studies. The new Web site format will go before the Council on the 19th. Amos stressed the need for posting the 'Social Networking Policy'. Circulation for month of June shows a record month with 14.2% increase, even with construction constraints, congratulations Dolores and the Library staff on this achievement.

Item 4 Survey Committee Report: Robbie and Janet came up with three part Section Survey questionnaire prior to June meeting. Section 1: demographics, Section 2: Library Satisfaction and Section 3: Library Improvements for Citizens. At present there is no follow up review.

Item 5 Consider Survey Questions:

Amos asked for input from Economic Development Corporation (EDC) on format. The discussion is tabled for follow up on final product until next meeting.

Item 5 Citizen Input: No non library board member citizen present. Michele mentioned comments from her Dentist office regarding their favorable impression on the Summer Reading Program and a wish for better communication of other services.

Item 6 “Friends” Update: Janet brought up the need for increased patronage of the “Friends” in light of reduced Library funding. This increase will help alleviate some funding issues. She also requested a need for direction on what the “Friends” role and procedures should be.

Dolores mentioned she wished to use the “Friends” funds for other pursuits, i.e.; scholarship funds, vice using the money for DVD’s and other extras.

Item 7 Library Board Announcements: Amos and all on the Board expressed wish to return to the Library for our monthly meetings. While appreciating the facilities of Parks and Recreation, we all agree that we should be meeting in the Library meeting room.

Item 8 Adjournment: At 7:30 p.m. Robert made motion to adjourn the meeting and Robbie seconded. The vote was unanimous and the meeting was adjourned.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR