

**MINUTES
HALTOM CITY COUNCIL SPECIAL JOINT MEETING
WITH THE HALTOM CITY LIBRARY BOARD
HALTOM CITY
NORTHEAST CENTER
3201 FRIENDLY AVENUE
March 22, 2016**

A Special Joint Meeting with the Haltom City Library Board was held by the City Council of the City of Haltom City, Texas, on March 22, 2016, at 6:00 p.m. at the Haltom City Tarrant College Northeast Center, 3201 Friendly Lane, Haltom City, Texas, with the following members present, to-wit:

Mayor David Averitt
Council Place 1 Jeannine Nunn
Council Place 3 Scott Garrett
Council Place 4 Trae Fowler and Council Place 7 Dr. An Truong were absent.
Mayor Pro-Tem Bob Watkins
Council Place 2 Walter Grow
Council Place 6 Stephanie Davenport
Library Board Members: Rexanne Grove, Chair; Patsy Sullivan, Vice-Chair; Bonnie Richards, Secretary; Donna Peterson, Teresa Cabano, Loretta DuBois, Terri Grizzelle, Bette Bronstad.
City Staff Present: Keith Lane, City Manager; Art Camacho, City Secretary; Lesly Smith, Library Director.

CALL TO ORDER

Both Chair Grove and Mayor Averitt called the Joint Meeting to order at 6:03 p.m. and an introductory roll call was made by both groups.

The Library Board handled the following monthly agenda business:

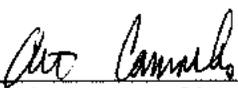
1. Approval of Minutes – Jan. 26, 2016; there was no meeting on Feb. 23, 2016.
2. Director's Monthly Report
3. Long-Range Plan
4. Friends of the Haltom City Public Library

Mayor Averitt and each present Council member acknowledged their interest in utilizing the Library Board and commented on the Library's high standards and community interaction. Library Director Smith presented a "Wish List" and items such as guest speakers, park area use, a 3D printer, "Make a Space," and involvement with the local high school engineering class were discussed. In addition, the use of the city website regarding library activities, future building funding, technology improvements, future media projects, city progressive actions, and future development plans were discussed.

ADJOURNMENT

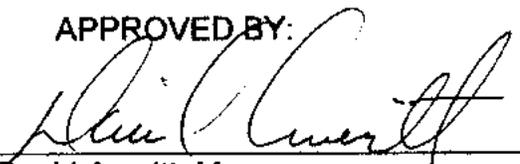
Chair Grove adjourned the Library Board meeting at 8:12 p.m. Mayor Averitt adjourned the Council meeting also at 8:12 p.m. on March 22, 2016.

RESPECTFULLY SUBMITTED BY:


Art Camacho, City Secretary



APPROVED BY:


David Averitt, Mayor