



HALTOM CITY PUBLIC LIBRARY BOARD
4809 Haltom Road, Haltom City, TX 76117
Board Room
Tuesday, January 26 2016
6:00 p.m.

REGULAR MEETING

The Haltom City Public Library Board held its January regular meeting on Tuesday, January 26, 2016 in the Haltom City Public Library Board Room, 4809 Haltom Road, Haltom City, with the following members present:

Bette Bronstad
Teresa Cabano
Loretta DuBois
Terri Grizzelle
Donna Peterson
Bonnie Richards
Patsy Sullivan

Absent: Rexanne Grove

Also Present: Lesly M. Smith, Library Services Director
Becky Estrada, Administrative Secretary

CALL TO ORDER:

Vice Chair Patsy Sullivan called the meeting to order at 6:03 p.m. The Library Board welcomed Donna Peterson who was appointed in Place 7. Donna will take the place of Library Board member Patrick Doporto who resigned in December. Patrick is relocating to Austin.

ACKNOWLEDGMENT OF VISITORS:

None.

ITEMS OF ORDER:

1. Approval of Minutes

Loretta DuBois made a motion to approve the minutes of the Library Board meeting held on December 8, 2016. Terri Grizzelle seconded the motion. The minutes of the Library Board meeting held on December 8, 2016 were approved.

OLD BUSINESS:

2. Director's Monthly Report

Library Services Director, Lesly M. Smith reported the following:

- Lesly informed board members that the statistical report had changed slightly in order to show a more accurate number. A discussion was held on various ways to improve the numbers with databases that are purchased by the library.
- Facility rental fees are now available to be used for the upkeep of the meeting room such as carpet cleaning.
- The Memorial Mural for Janie and Travis Royal will be placed on the wall above the periodicals. April 10th is the proposed date for the open house/unveiling. April 17th will be the second choice. These dates coincide with National Library Week.
- Haltom Mansion Tour tickets are being sold at the library on behalf of the Birdville Historical Society. The tour will be on March 5 & 6. Tickets are \$20.

NEW BUSINESS:

3. Action Calendar 2016

Bette Bronstad made a motion to table item #3 until the next meeting. Terri Grizzelle seconded the motion. Motion carried.

4. Friends of the Haltom City Public Library

Patsy Sullivan, President of the Friends of the Haltom City Public Library reported the following:

- Patsy reported that the Christmas tree made of books was once again a huge success. She thanked all who helped and thanked Terri Grizzelle and her family for disassembling the tree.
- Patsy thanked Friends members Bonnie Richards and Brenda Groschup for always supporting Family Movie nights by popping fresh popcorn for the patrons that attend the movie.
- Received thank you notes from the staff for the Christmas goodies and from Becky Estrada.
- The book dealer Jason, sold one of our books for \$69.27 and another one for \$89.96. Both would have sold for much less had they been sold at our annual book sale. Friends received a check for \$83.92 for their portion of the sales.

ANNOUNCEMENTS/CORRESPONDENCE:

It was suggested that Lesly M. Smith, Library Services Director propose a list of areas or items that library would like to add or improve upon.

Bonnie Richards announced that Applebee's will be recognized with a Proclamation from the City to honor them for their continued support. A date is still being worked out.

A suggestion was made that the calendar that is offered by the city be made of different material. The slick paper that it is currently printed on is hard to write on.

NEXT MEETING:

February 23, 2016

ADJOURNMENT

The meeting adjourned at 7:07 p.m.

Respectfully yours,

Bonnie Richards
Secretary, Haltom City Public Library Board