



HALTOM CITY PUBLIC LIBRARY BOARD
3201 Friendly Lane, Haltom City, TX 76117
Northeast Civic Center
Tuesday, March 22, 2016
6:00 p.m.

SPECIAL JOINT MEETING

The Haltom City Public Library Board held a special joint meeting with the City Council on Tuesday, March 22, 2016 at the Northeast Civic Center, 3201 Friendly Lane, Haltom City, with the following Library Board and City Council members present:

Bette Bronstad	David Averitt, Mayor
Teresa Cabano	Stephanie Davenport
Loretta DuBois	Scott Garrett
Rexanne Grove, Chair	Walter Grow
Donna Peterson	Jeannine Nunn
Bonnie Richards	Bob Watkins
Patsy Sullivan	

Absent: Terri Grizzelle Trae Fowler
Dr. An Truong

Also Present: Lesly M. Smith, Library Services Director
Becky Estrada, Administrative Secretary
Keith Lane, City Manager
Art Camacho, City Secretary

CALL TO ORDER:

Chairman Rexanne Grove & Mayor David Averitt called the meeting to order at 6:03 p.m. Mayor David Averitt welcomed all to the special joint meeting and then introduced the Council Members, City Secretary and City Manager.

ACKNOWLEDGMENT OF VISITORS:

None.

ITEMS OF ORDER:

1. Approval of Minutes

Patsy Sullivan made a motion to approve the minutes of the Library Board meeting held on January 26, 2016. Bette Bronstad seconded the motion. The minutes of the Library Board meeting held on January 26, 2016 were approved. The February 23, 2016 meeting was cancelled so there were no minutes to approve.

OLD BUSINESS:

2. Director's Monthly Report

Library Services Director, Lesly M. Smith reported the following for the months of February & March:

- It was noted that statistics went up for Reference contacts, Programs, Zinnio checkouts, Ill and Dear Reader.
- The newly added children's program, *Super Science Saturday* has been popular. The program kits which are borrowed from UTD include informational handouts as well as hands on projects. Librarians, Allison Long and Becky Deaton have also added their own activities along with what comes with the kits. So far the topics have included rockets, bugs and weather.
- Lesly announced that all present had received an invitation to the historical mural dedication. She encouraged all to attend. She thanked board member Donna Peterson for arranging for the refreshments for the event.

NEW BUSINESS:

4. Friends of the Haltom City Public Library

Bette Bronstad made a motion to move item #4, Friends report ahead of item #3, Long-range Plan. Loretta DuBois seconded the motion. Motion carried.

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

- Patsy Sullivan announced that the Friends of the Library Book Sale was coming up on April 21-24. She asked everyone to help publicize, Mayor Averitt said it would be included in the announcements at the City Council meeting.

- Patsy reported that last year the sale brought in almost \$3000 of which \$2500 was given to the library to help with Summer Reading Program.
- She also reported that the Friends recently donated to help with the *Night of Romance* program where local authors came to share their work with attendees.

3. Long-range Plan

Mayor Averitt said that the council would like to be able to meet with each board on a regular basis. The council encouraged board members to have an open discussion about the Long-range Plans for the library. He suggested that this was a good place to begin this discussion.

- Rexanne began the discussion by asking the council members to consider replenishing the library's budget.
- Council members encouraged the board to make a wish list to give to the council. This should include items and services that are wanted now as well as items and services they would like to see in the future. They said not to limit the wish list by the cost.
- Some of the items discussed were the automated check in system that would include RFID tags and an automated book sorter, new technology for all age groups, *MakerSpace*, speaker series, and various other programs.

ANNOUNCEMENTS/CORRESPONDENCE:

Lesly once again announced the historical memorial dedication and encouraged all to attend. Rexanne thanked the council for the opportunity to be heard. And Mayor Averitt thanked the board for their commitment to serving on the board.

NEXT MEETING:

April 26, 2016

ADJOURNMENT

The meeting adjourned at 8:12 p.m.

Respectfully yours,

Bonnie Richards
Secretary, Haltom City Public Library Board