

HALTOM CITY PUBLIC LIBRARY BOARD
4809 Haltom Road, Haltom City, TX 76117
Board Room
Tuesday, June 28, 2016
6:00 p.m.

The Haltom City Public Library Board held its June regular meeting on Tuesday, June 28, 2016 in the Haltom City Public Library Board Room, 4809 Haltom Road, Haltom City, with the following Library Board members present:

Rexanne Grove, Chair
Teresa Cabano
Loretta DuBois
Terri Grizzelle
Donna Peterson
Bonnie Richards

Absent: Bette Bronstad
Patsy Sullivan
Jeannine Nunn, Council Liaison

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

CALL TO ORDER:

Chairman Rexanne Grove called the meeting to order at 6:03 p.m.

ACKNOWLEDGMENT OF VISITORS:

None.

ITEMS OF ORDER:

1. Approval of Minutes

Terri Grizzelle made a motion to approve the minutes of the Library Board meeting held on May 24, 2016. Loretta DuBois seconded the motion. The minutes of

the Library Board meeting held on May 24, 2016 were approved. A correction to the Agenda was noted to remove the words "joint meeting with the council".

OLD BUSINESS:

2. Library Donation Fund

Library Services Director, Lesly M. Smith reported that the status of the budget has not gone any further than the last meeting. Finance Director, Jennifer Fung and City Manager, Keith Lane are in the process of discussing how to work things out.

3. Action Calendar

Chairman, Rexanne Grove asked if there was anything happening that should be noted. Besides the scheduled programs for SRC the following items were announced:

- Ladies' Night Out is on August 13th. Tickets are still available for \$45.00
- September is Library Card sign up month.
- Banned Books is September 25 - October 1.
- October 16-22 is National Friends Week.
- Also in October is the Friends Applebee's Breakfast fundraiser.

NEW BUSINESS:

4. Director's Monthly Report

Library Services Director, Lesly M. Smith reported the following for the months of June:

- Along with activities each day of the week, this year Summer Reading Club included two concerts. These concerts were co-sponsored by Haltom City and the Arts Council Northeast Masterworks series.
- The Coloring & Cookies for grown-ups has been very well received and will continue on the 1st Friday of each month.
- Super Science Saturday has also been popular. It is held on the 1st Saturday of each month.
- Local artist, Teresa Johnson, exhibited her paintings in the library. Wayne Clowers, who is also a local artist, displayed his artwork as well. Both artists will be donating an item to the LNO fundraiser.
- Currently the Heritage Traveling Exhibit is on display. This display offers photos and information about local history. This was coordinated by Birdville Historical Society member, Betty Porter.

- Writing Contest judges have met and made their decision. The list of winners will be posted on the website along with the winning entries. The library will keep a hard copy of the winning entries in the collection.
- Computer classes were once again offered, however the attendance at this second session was not very good.
- A bilingual story time co-sponsored with BISD was offered in March-May.
- Outreach Librarian, Allison Long, has suspended daycare story times during the summer months in order to focus on the daily activities happening with the Summer Reading Club.
- Ladies' Night Out planning is in full swing.
- Auto renew has now been offered for eligible items. Checked out items should automatically renew at the due date. Some exceptions include a requested item or an item that has been previously renewed.
- Loretta DuBois, Bonnie Richards and Patsy Sullivan were all reappointed at the last council meeting.
- The E-sign is not working. New computer equipment or software may need to be purchased to fix it. IT is working on getting this issue resolved.
- Two genealogy workshops will be offered. Vital Statistics will be held in July and Before Vital Statistics will be held in August.
- The Friends group will be sponsoring a pet supply drive in July. Patrons may bring food, blankets, towels, shampoo or pet supplies of any kind.
- We are still waiting for an update on the repair of the roof leak. The roofing company has come out with Public Works staff but we have not received any information.

5. Friends of the Haltom City Public Library

Treasurer, Bonnie Richards, reported the following:

- So far 985 people have registered for the Summer Reading Club. Last year 1,728 registered for the program.
- Although registration is down, attendance at the programs have gone up.

ANNOUNCEMENTS/CORRESPONDENCE:

Becky Estrada announced that she had received a promotion and would be Administrative Assistant to the Chief of Police. She will be starting her new position at

the police department on July 11. The board congratulated her and expressed their appreciation.

NEXT MEETING:

July 26, 2016

ADJOURNMENT

The meeting adjourned at 6:50 p.m.

Respectfully yours,

Bonnie Richards
Secretary, Haltom City Public Library Board