

CITY OF MANSFIELD

*104 South Wisteria
Mansfield, TX 76063
<http://www.mansfield-tx.gov>*



Meeting Minutes - Final

Wednesday, October 12, 2016

6:00 PM

Community Room

Mansfield Public Library Advisory Board

1. **CALL TO ORDER**

The meeting was called to order by President Suzonne Evans at 6:00 pm.

Board Members Present: Suzonne Evans, Debbie Hathaway, Jan Knight, Sherri Chambers, Shelley Daunis, Kelvin Stroy, Cynthia Kuster, Bobby Quinten, and ex-officio member Carol Ann Grantham

Board Member Absent: Cindy Gray

2. **APPROVAL OF MINUTES**

A motion to accept the July 13, 2016, minutes was made by Bobby Quinten and seconded by Kelvin Stroy. The minutes were approved unanimously.

3. **CITIZEN COMMENTS**

4. **REPORT OF THE CITY LIBRARIAN**

Library Board Appointments: Steve Standefer welcomed three new members to the Library Advisory Board, inviting all members to introduce themselves in roundtable fashion. The Advisory Board now has 9 sitting members.

Friends of the Library. Friends president Carol Ann Grantham advised that the 2017's Mansfield Reads event will be April 28 at the Library.

Staff Reports. Mr. Standefer advised the Board that Adult Services Librarian Tiffany Daubitz abruptly resigned in August and the search for her replacement has been in progress since that time. A replacement has been found and will start work October 26th. Faria Matin will be introduced to the Board at the November meeting.

Youth Services Librarian Yolanda Botello summarized the summer reading figures for 2016. A written report will be made available at the November meeting along with progress on the Library Family Place project.

FY 2017 Budget. Mr. Standefer handed out copies of the newly adopted Library Budget for FY 2017, which began October 1st. The handout compares the new budget with FY 2016, highlighting the difference and showing an approximate 6% increase over the previous year.

November Meeting. Mr. Standefer advised the Board that officer elections for 2017 will be held at the next meeting and suggested that an orientation for the new members be held at that time. He also suggested that having orientation in this manner would serve as a review for returning members and would allow participation by the whole group.

5. **OLD BUSINESS**

6. **NEW BUSINESS**

7. **BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

Ms. Evans asked if it would be possible to take a field trip to other area libraries as was the intent some time back. Mr. Standefer thought that it would, and that he had some favorites to show Board members. He suggested that nothing be scheduled until after the winter holidays.

Next Meeting

The next Library Advisory Board meeting will be November 9.

8. ADJOURN

There being no further business, the meeting was adjourned at 6:50 p.m. by Suzonne Evans.

CERTIFICATION

All meetings of the Mansfield Public Library Advisory Board and its committees are open to the public.

I certify that this agenda was posted at the main entrance and on the web site of the Mansfield Public Library by 5:00 p.m., Friday, October 7, 2016, in accordance with City policy.

Steven R. Standefer, MLS
City Librarian