CITY OF MANSFIELD

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



Meeting Minutes - Final

Wednesday, July 12, 2017 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 p.m.

Members Present

Bobby Quinten, Kelvin Stroy, Cindy Gray, Cindy Kuster, and Suzonne Evans.

Members Absent

Deborah Hathaway, Sherri Chambers, Shelley Daunis and Friends President Carol Ann Grantham. One seat remains vacant.

2. APPROVAL OF MINUTES OF MAY MEETING

A motion to accept the May 10, 2017 minutes was made by Kelvin Stroy, seconded by Cindy Gray. The minutes were approved unanimously.

3. CITIZEN COMMENTS

None.

4. FRIENDS OF THE LIBRARY UPDATE

Friends Treasurer Paula Highfill represented Friends Pres. Carol Ann Grantham and provided an update on Reads 2018. The Friends are searching for a title sponsor to help them with the funding of Reads 2018 in order to get a more well-known author. The library's wish-list is almost complete; about \$2,000 still needs to be distributed. The Friends will be participating in North Texas Giving Day that is held in September.

5. ACTING DIRECTOR OF LIBRARY SERVICES REPORT

Acting Director Yolanda Botello provided a report about e-rate, a discounted internet service. E-rate offers a 60% discount for the existing services. The library worked with a consultant group in order to receive this grant.

SRC update: Summer Reading Club is in full-swing and has a wide range of programs offered. Patrons seem to prefer the paper applications over having the online option to work with when registering for the Summer Reading Club.

Yolanda Botello will be heading to the TALL Texan Leadership Institute the week of July 17, 2017.

The Family Place Library home library in New York will be at Mansfield Public Library on October 11, 2017 to review and present the official banner to Mansfield Public Library. The library will be working with Belinda Willis, Director of Communications & Marketing for the City of Mansfield on advertising this achievement.

The library is searching for volunteers for the Summer Reading End Party at Rose Park - Friday, July 28, 2017.

6. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Suzonne Evans asked the group what everyone was currently reading. The group had a discussion on the various titles.

The next meeting is scheduled for August 9, 2017 at 6:00 p.m.

7. <u>ADJOURN</u>

The meeting was adjourned by President Suzonne Evans at 7:06 p.m.

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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, July 7, 2017, in accordance with City policy.

Yolanda Botello, MLS Acting Director of Library Services

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