

Minutes of August 2016
White Settlement Library Board

Board Members Present

William Morris
Verda Norman
Lillian Blackburn
Pat Melton

City Staff Present

Teresa McBrayer, Library Manager
Sandra Rosas, Circulation Supervisor
Jeff James, Assistant City Manager
Mary Morgan, Finance Director

Board Members Absent

Catalina Gallegos
Kathy Nichols

The meeting was called to order at 6:04 p.m. by Chairman Morris. After roll call, it was determined that a quorum was present.

Mrs. Blackburn made the motion to approve the minutes of the March 10, 2016 Board meeting as written. Mr. Morris seconded the motion, which received unanimous approval.

Ms. McBrayer reported that circulation has increased in February, March, April and May as well as the number of patron visits. Library cards issued has also increased. Ms. McBrayer explained that in-house circulation is materials that are used in the library. The computer software has a special function that counts those materials. The number of new library cards increased in February, March, April and May. Ms. McBrayer stated that the number of materials repaired also increased. The number of patrons utilizing the Computer Center has increased. The number of new materials accessioned has decreased due to the budget cuts and lack of staff.

The volunteers continued holding Knitty Gritty, knitting and crochet classes for patrons of all ages. The Book Club discussed *The Book Thief* by Marcus Zusak in February in March, they discussed *All the Light We Cannot See* by Anthony Doerr in April, they discussed *Lord of the Flies* by William Golding and in May they discussed *The Same Kind of Different as Me* by Ron Hall. The Eager Reader Program continued with volunteers and the library staff working with children reading below grade level. The library hosted a Valentine's celebration, El Dia de los Niños, St. Patrick's Day, Dr. Seuss and a Fancy Nancy celebration that includes story time, activities, and an edible craft. The Library also hosted a Downton Abbey tea party for adults.

The library continued holding computer classes in both English and Spanish. GED classes continue to be held on each Monday and Thursday evenings from 5:00 pm until 8:00 pm. The Library served as a polling place for Tarrant County Elections.

The Library staff conducted a tour for a possible TinkerLab sight within the juvenile section of the Library. Currently, the Library is holding TinkerLab activities in the big classroom, which is used for G.E.D. classes and storytimes.

Assistant City Manager Jeff James and Finance Director Mary Morgan were in attendance to discuss the 2016-2017 Budget.

There were no citizen presentations. The meeting was adjourned 7:25p.m.