

Mayor ~ Todd Gattel
Mayor Pro Tem ~ Michael Gallops
Deputy Mayor Pro
Tem ~ Tammy Dana-Bashian

City Council ~
Robbert van Bloemendaal
Carl Pankratz
Debby Bobbitt
Rick Sheffield

City Manager ~ Brian Funderburk

Rowlett
TEXAS



*A unique community where families
enjoy life and feel at home*

OFFICIAL MINUTES OF THE ROWLETT PUBLIC LIBRARY ADVISORY BOARD

Thursday, September 10, 2015

Conference Room B, City Hall, 4000 Main Street

1. Meeting called to order by Vice-Chair Jerry Hickman at 6:39 p.m. and determined a quorum was present.
 - *Members present: Bill Schwab, Jerry Hickman, Deborah Smith and Tana Daniels*
 - *Members absent: Pat Harris, Linda Maki and Cassie Wilson*
 - *Staff present: Kathy Freiheit, Director of Library Services*
2. Chair selects voting alternate(s), if necessary.
 - *N/A*
3. Presentation by Kids Kingdom Playground Committee.
 - *No presentation, no Committee member came to the meeting*
4. Consider approving the minutes from the regular meeting held August 13, 2015.
 - *Motion made by Bill S. to accept the August 13, 2015 meeting minutes as written. Motion seconded by Tana D.; motion passed unanimously.*
5. Acknowledge communications and announcements.
 - *None*
6. Director's Report.
 - *City is currently interviewing candidates for the Human Resources Director and the Finance Director vacancies*
 - *Library camps held in August were a great success*
 - *New program, "Whatever on Wednesdays," will be offered to school age kids, ages 13 – 18; opportunity to reach out again to engage youth who want to be at the Library*
 - *Beginning in October, days for story time programs will change*
7. Update on Library Visioning Task Force activities.
 - *A subcommittee was formed to create a draft citizen survey; Robbert van Bloemendaal, Kathie Truitt and Cassie Wilson will work with Kathy Freiheit, Laura Tschoerner and Phil Barott on this.*
 - *Task Force is discussing best ways to disseminate survey to library users and non-users.*
 - *Jerry H. commented about the bus tour to local libraries, saying he saw things he never knew were available at the libraries they visited.*
 - *Task Force meets again September 23rd.*
8. Public announcements: Members of the Commission and or staff may make announcements of local civic events. No member of the board or commission may discuss or take any action with regard to the announcements.
 - *Keep Rowlett Beautiful clean-up is coming up*
 - *Circulation Services Supervisor Laura Tschoerner will attend October 8th Library Advisory Board meeting in Kathy's absence.*

9. Future Topics for next meeting.

- *Call to order*
- *Chair selects voting alternate(s), if necessary*
- *Consider approving the minutes from the previous meeting*
- *Acknowledge communications and announcements*
- *Director's report*
- *Update on Library Visioning Task Force activities*
- *Public announcements*
- *Future agenda items*
- *Adjourn*

9. Adjournment.

- *Motion made to adjourn by Bill S. and seconded by Deborah S; passed unanimously. Meeting adjourned At 6:59 p.m.*

Pat Harris

Chairperson

10/8/15

Date