

Mayor ~ Todd Gottel
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



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

OFFICIAL MINUTES OF THE ROWLETT PUBLIC LIBRARY ADVISORY BOARD

Thursday, October 8, 2015

Conference Room B, City Hall, 4000 Main Street

1. Meeting called to order by Vice-Chair Pat Harris at 6:43 p.m. and determined a quorum was present.
 - Members present: Pat Harris, Jerry Hickman, Deborah Smith, Tana Daniels and Dyral Hargrove
 - Members absent: Bill Schwab, Linda Maki and Cassie Wilson
 - Staff present: Laura Tschoerner, Circulation Services Supervisor
2. Around the table introductions by members.
 - Brief introductions made by members.
3. Election of Chair and Vice-Chair for FY2015-2016.
 - Tana D. nominated Pat H. to serve as Chair; Jerry H. seconded motion. Election made by unanimous consent.
 - Tana D. nominated Jerry H. to serve as Vice-Chair; Deborah S. seconded motion. Election made by unanimous consent.
4. Chair selects voting alternate(s), if necessary.
 - Alternate Dyral H. selected as voting member in absence of Bill S.
5. Consider approving the minutes from the regular meeting held September 10, 2015.
 - Motion made by Tana D. to accept the September 10, 2015 meeting minutes as written. Motion seconded by Pat H.; motion passed unanimously.
6. Acknowledge communications and announcements.
 - Keep Rowlett Beautiful "Fall Electronics Disposal and Document Shredding" to be held Saturday, October 10, 2015 at Rowlett High School from 9 a.m. to 1 p.m.
 - Sacred Heart Multi-Cultural Festival Sunday, October 11, 2015.
7. Director's Report.
 - Laura T. reported that on October 1st, the Library began accepting credit card payments for fees and fines of \$5.00 or more. Customers can continue to check out materials until reaching a maximum fine limit of \$5.00. Credit card payments cannot be accepted for book sale purchase.
 - Library's Facebook page is now available.
8. Update on Library Visioning Task Force activities.
 - Pat H. updated the Board on Library Visioning Task Force.
 - Library survey information included as an insert in City water bills, has also been posted on the Mayor's and Library's Facebook page, the Library website, and other avenues.



9. 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.

- N/A

10. Future Topics for next meeting.

- Call to order
- Board and Commission Orientation
- 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

11. Adjournment.

- Motion made to adjourn by Jerry H. and seconded by Tana D.; passed unanimously. Meeting adjourned At 7:01 p.m.

Pat Harris

Chairperson

11/12/15

Date