

**Moore Memorial Public Library Board of Trustees
Minutes**

Feb. 25, 2008

Present: Sara Moreno, Elaine Schmitz, Nelle Leach, Gerry Steed, Sara Ettredge, Stephanie Doyle, Shirley Mapps, Mary Ann Reed, and Beth Ryker Steiner

Absent: Ann Dube

The meeting was called to order at 4:02 p.m. Minutes from the Dec. 17th meeting were approved as written.

Beth Ryker Steiner gave the Librarian's report:

1. Moore Memorial Public Library has decided to do a "Texas City Reads" program in conjunction with the summer reading program. The book to be read is Charlie Wilson's War by George Crile. Extra copies of the book have been purchased and will be available for checkout starting this week. The book discussion will be held in June and the Friends of the Library will provide refreshments.
2. The Library has completed the Internet upgrade process involved in moving to optical fiber access. Speed of access is now about six times faster, and is very noticeable in library operations and workstation access.
3. Ten new workstations (5 public, 5 staff) have been received and installed to replace older workstations. These workstations use the Microsoft Vista operating system, so some training has had to be done for users. The library anticipates replacing another ten workstations in the next two months.
4. The Library has received the new couches and chairs to replace the serpentine seating units on the Adult side of the library. The Friends of the Library recently paid for the purchase of 20 shopping baskets for patrons to use while they are searching for materials. Response to both the furniture and the baskets has been very positive.
5. More staff changes have taken place in the last two months:
 - Mary Lou Duplan has replaced Jacki Link as Technical Processing Assistant. Jacki retired in mid-January..
 - Monica Kubicek has been hired as a full-time Circulation Assistant..
 - Katherine Elizabeth Goodson has been hired to fill the part-time Children's Assistant position (Genita Holland's old position).

- The library currently has a part-time Circulation Assistant/Shelver position open.

No word has been received from the Mayor's office on new terms for specific Library Board members.

A Power Point presentation on the Library facilities issues was given by the Library Director. Discussion followed. The Mayor will be invited to attend the April Library Board meeting.

The next meeting was set for April 28th at 4:00 p.m.

The meeting was adjourned at about 6:00 p.m.