

Moore Memorial Public Library Board of Trustees
Minutes

June 25, 2012

Present: Clay West, Nelle Leach, Mary Ann Reed, Gerry Steed, Samantha Johnson, Beth Ryker Steiner

Absent: Sara Moreno, Stephanie Doyle, Elaine Schmitz, Hallie Ketchum, Shirley Mapps

The meeting was called to order at 4:00 p.m. Minutes from the April 23rd meeting of the Library Board were approved as written.

Asst. Director Samantha Johnson attended the first part of the meeting since the Library Director was doing the FY2012/2013 budget presentation for the Library elsewhere. Ms. Johnson reported that:

1. The new Children's Librarian, Lauren Bridges, has joined the library staff, and is working with former Children's Librarian Kayla Jackson on the summer programs. Ms. Jackson will take over the duties of the Reference Librarian after the summer programs are over.
2. The Texas State Library & Archives Commission is finishing the process of closing out unfunded programs. Minimum accreditation standards will continue to be in force.
3. The Houston Area Library System has closed down and is now disbanded.
4. The Galveston County Library System has decided to submit essentially a flat-line budget request for FY 2012/2013.
5. Summer programs for all ages are ongoing and are doing well in attendance. Statistics show that summer usage has increased over last year.
6. Sessions for Texas City Reads will take place on September 18th and Sept. 25th. The book for discussion is In the Garden of Beasts by Eric Lawson.

Board members commented on the new landscaping and how it has improved the physical look of the library.

A general discussion was held covering library topics while waiting for the Library Director to return from the Budget Presentation.

Upon the return of the Library Director, the status of upgraded security at the Library was discussed.

Beth encouraged all Board members to read this summer and participate in the Summer Reading Programs.

The meeting was adjourned at approximately 5:10 pm. The next scheduled Board meeting will be on Monday, August 27th at 4 pm.