

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

February 22, 2016

Present: Clara Irby, Karen Ivory, Shirley Mapps, JoAnn Hackbarth, Hallie Ketchum, Betty Rac, Bridget Buffa, Bill Johnson, Beth Ryker Steiner.

Absent: Sara Moreno.

The meeting was called to order at 4:00 p.m. Minutes from the December 22, 2016 meeting of the Library Board were approved as written.

Library Director Beth Ryker Steiner reported:

1. The Local History Librarian position, vacant since the lateral move of Lesley Ragsdale to Library Systems Administrator in late 2015, has been filled by Tami Saldana Sutton.
2. The Library continues to provide many and varied programs for all ages. Beth invited Board members to attend programs and to encourage others to attend.
3. Budget expenditures for FY 2016 are proceeding as planned. The Library will be replacing the front doors with auto-opening doors and meeting room chairs will be replaced. Purchase of the replacement public and staff workstations and laptops and the installation of the new workstations has taken place. The new microfilm reader/printer has been installed and is fully functional.

Beth reminded Board members that 'Open Carry' requirements are in effect at all official City Board meetings. There are portable signs posted outside the meeting room door at the start of the Board meeting, restricting the carrying of firearms in the Board meeting room during the Board meeting. Those signs are removed after the Board meeting is adjourned.

The Friends of the Library Annual meeting was held in January 2016. Library Director Beth Ryker Steiner spoke on the State of the Moore Memorial Public Library. Mayor Matt Doyle also spoke on the state of Texas City. Mayor Doyle indicated that he knew space and facilities were an issue for the library, and that something would need to be done about them after the City finishes some other projects.

Beth notified the Board members that the Library has added the investment database Morningstar to its offerings of online databases. Morningstar can also be accessed remotely with a valid MMPL library card.

The meeting was adjourned at 4:30 p.m. The next scheduled Board meeting is Monday April 25th at 4 pm in the Library's Holland meeting room.