

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

Monday, February 26, 2018

Present: Bridget Buffa, , Bill Johnson, Bette Rac, Elizabeth Blackburn, Shirley Mapps, and Luke Alvey-Henderson

Absent: Clara Irby, Karen Ivory, JoAnn Hackbarth, and Sara Moreno

The meeting was called to order at 4:13 p.m. Minutes from the December 11, 2017 meeting of the Library Board were approved as written.

Acting Library Director Luke Alvey-Henderson reported:

1. Our Read to Feed program resulted in \$3,244 being donated to the Galveston County Food Bank with 68 people participating.
2. There is one staff vacancy at this time: the Young Adult/Public Services Librarian. The shelver position has been filled by Jamie Padgett.
3. The Virtual Desktop Initiative has replaced almost all library pcs and had improved speed.
4. Exterior security cameras have been ordered and are awaiting vendor supply.
5. The library has launched the Kanopy streaming video service. So far use is low, but the library will continue in marketing efforts.
6. The library will hold a book sale given by the Friends of the Library on Saturday, April 21st.

Old business:

1. Luke reported that the FY 2018 city budget for the Library is right on track. Most capital projects, even if approved as part of the budget, are in process.
2. The FY 2018 County budget is also right on track. Most county dollars are spent on library materials at MMPL and currently those dollars are covering ebook costs for Overdrive.

New business:

1. The FY 2019-2021 Strategic Plan was put up for a vote and was approved unanimously.

Comments and questions:

1. Bill thanked the Board members who attended the annual Friends of the Library meeting.

The meeting was adjourned about 4:47 pm. The next scheduled Board meeting will be held on April 23, 2018.