

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

April 22, 2013

Present: Mary Ann Reed, Arcadio Rodriguez, Barbara Briney, William Johnson, Hallie Ketchum, Clara Irby, Shirley Mapps, Sara Moreno, Beth Ryker Steiner

The meeting was called to order at 4:00 p.m. Introductions of all Board members were made and Mrs. Clara Irby was welcomed to her position on the Moore Memorial Library Board of Trustees.

Minutes from the December 2012 meeting of the Library Board were approved as written.

Library Director Beth Ryker Steiner reported:

1. The lighting replacement project to upgrade most of the light fixtures in the library has been completed. Patrons have remarked that they can see much better in many areas of the library.
2. The additional shelving for certain spots in the library has been received, assembled and put in place. Small shelving units were added to the Children's Dept., DVD-TV, and Science fiction areas.
3. The computer upgrades for this current fiscal year have been completed with the arrival of the five replacement laptops.
4. The budget process for FY2013/2014 has begun within the City of Texas City. Beth will do the presentation for the library budget to the Mayor and Finance Director in June (specific dates have not yet been set).

Clay West has moved out of Texas City and has resigned from the Library Board effective Feb. 1, 2013. Mayor Doyle, with approval from the City Commission, has appointed Clara Irby to the vacant Board position. Shirley Mapps, the sitting Vice Chairman, will act as Chairman until the next Board officer elections are held in the fall. Updated rosters of Library board members were distributed.

Beth reported that the Library has received notice of continued accreditation for another year from the Texas State Library and Archives Commission.

Beth reported on changes in the new DVD and DVD-TV sections. Checkout times have been adjusted and limits on new materials have been put in place to better serve library patrons. The general feedback so far on these changes has been very positive.

Beth reminded Board members that Summer Reading programs would have started by the time the next Board meeting takes place. The library staff has planned numerous programs for patrons of all ages and interests. Beth encouraged all Board members to participate in programs and to let grandchildren, neighbors or other interested persons in the community know about the many free activities taking place in the library this

summer. Independent summer reading logs will be available starting June 10th, both online and in the library.

The meeting was adjourned about 4:30 p.m. The next Board meeting is scheduled for Monday, June 22, 2013 at 4 pm in the Holland Meeting room.