

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

Dec. 9, 2013

Present: Hallie Ketchum, Clara Irby, Shirley Mapps, JoAnn Hackbarth, Deana Rac, Arcadio Rodriguez, William Johnson, Sara Moreno, Beth Ryker Steiner

Absent: Barbara Briney,

The meeting was called to order at 4:00 p.m. Minutes from the October 28, 2013 meeting of the Library Board were approved as written.

Library Director Beth Ryker Steiner reported:

1. The library has purchased replacement computers for three public workstations, five staff workstations and 5 laptop computers. Three servers are also due for replacement this fiscal year and are in the process of being ordered.
2. Some additional shelving has been ordered. Conditions in the library are becoming more crowded. Some furniture currently on the public floor will need to be downsized in order to retain seats when the new shelving is received and put up.
3. Some replacement carts and stools have been ordered.

William Johnson proposed, and Hallie Ketchum seconded, a motion to re-approve the Moore Memorial Public Library Policy on Privacy and Confidentiality with no changes. The motion passed unanimously. This was a scheduled review of the policy approved by the Texas City Commission on November 18, 2009.

Election of officers for the Board of Library Trustees was held. By unanimous acclamation, William Johnson was elected Chairman and Jo Ann Hackbarth was elected Vice Chairman of the Board. Beth thanked departing Officers and members for their hard work and effort spent on behalf of the library.

New Chairman William Johnson asked Board members to try to attend Library activities and events. He also asked Board Members to consider becoming active advocates for the Library in their community activities and neighborhoods too.

The annual meeting of the Friends of the Library is scheduled for Monday, January 13th, 2014 at 6:30 p.m. in the Holland Meeting Room. Mayor Matt Doyle is scheduled to speak on the State of Texas City, and Library Director Beth Steiner will speak on the State of the Moore Memorial Public Library.

The meeting was adjourned at approximately 4:40 pm. The next scheduled Board meeting is February 24th at 4 pm.

After some general discussion, the meeting was adjourned about 4:40 p.m. The next Board meeting is scheduled for Monday, Dec. 9th, 2013 at 4 pm in the Holland Meeting room.