

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

December 10, 2012

Present: Clay West, Mary Ann Reed, Arcadio Rodriguez, Barbara Briney, William Johnson, JoAnn Hackbarth, Beth Ryker Steiner

Absent: Shirley Mapps, Hallie Ketchum, Sara Moreno

The meeting was called to order at 4:00 p.m. Minutes from the October 22, 2012 meeting of the Library Board were approved as written.

Library Director Beth Ryker Steiner reported:

1. There are three major improvement/upgrade projects in progress at the Library at the current time. Lighting is being replaced throughout the building, and a noticeable improvement has already occurred. This project should finish in late January or early February. Workers are waiting on receipt of a shipment of a special replacement fixture.
2. Some additional shelving has been ordered and is expected to come in near the end of the calendar year. This shelving will be added to the Children's Dept., DVD-TV area, and Science fiction.
3. The computer upgrades for this current fiscal year are almost complete. Five laptop replacements will be ordered in January.

Mary Ann Reed moved, and Barbara Briney seconded, approval of the updated Collection Development Policy for the Library. This policy includes electronic and online resources. It will now go before the City Commission for approval.

Election of Officers was held. Arcadio Rodriguez made a motion that the ballot be voted on by acclamation. JoAnn Hackbarth seconded the motion. The ballot was voted on by acclamation. Clay West will continue as Chairman and Shirley Mapps will be Vice Chairman.

The Friends of the Library will have their annual meeting on Monday, February 4th at 6:30 pm. Mayor Doyle will speak on the "State of Texas City" and Beth Ryker Steiner will speak on the "State of the Library." The Friends will serve refreshments and invite all interested persons to attend.

Arcadio Rodriguez asked if Beth could check in to cleaning contracts for the outside of the library windows.

The meeting was adjourned at 4:23 pm. The next Board meeting is scheduled for Monday, Feb. 25th, 2013 at 4 pm in the Holland Meeting room.