

**LAGO VISTA LIBRARY ADVISORY BOARD**  
**LAGO VISTA, TEXAS**

**Minutes**  
**October 12, 2015**

**Call to Order.** The regular quarterly meeting of the City of Lago Vista Library Advisory Board was called to order by Board Chair Sharon Macut at 9:00 am, October 12, 2015. The minutes from the July 13, 2015, meeting were accepted as printed.

**Reports.** City Councilman Dale Mitchell presented a City Council report. He indicated the 2015-2016 City Budget was passed. In it, the new part-time Library staff member was funded starting in April 2016. He announced an October 26 Town Hall meeting about the new Comprehensive Plan and mentioned the Comprehensive Plan Advisory Group was talking about increased commercialization of Dawn Drive. The Library portion of the Capital Improvement Plan was: (1) 2017-2018 new City Hall/Library design process, and (2) 2018-2019 City Hall/Library Phase II construction. The meeting was Councilman Mitchell's last meeting as liaison to the Advisory Board, and he encouraged the Board and Library Staff to continue to report data and resident info.

Library Director Jan Steele passed out the latest library report to the City Council, the Library Budget for 2015-2016, and information on filling vacant advisory board positions (attached to original minutes). She announced receipt of a grant that entitled us to a discount for the library's internet service. She also discussed the status of the website (which was a new system but not yet a part of the City of Lago Vista site). Additionally, she reported plans to develop a Library Disaster Plan and to review the Long-Range Plan with assistance from the advisory board.

A brief discussion was held regarding increasing public relations activities.

Peggy Gibson presented the Friends of the Library report. She gave out details of the planned November 2015 community dinner which would have barbecue provided by the Lago Vista Lions Club and assistance from several local teenagers. She also noted the October 2015 Book Sale and said it was hoped that a May 5-7, 2016, sale would include the traditional bake sale.

**Unfinished Business.** Dan Olson presented an updated version of Lago Vista Ordinance 9.1300, "Library Advisory Board". Olson made a motion to accept the revised ordinance and submit it to the City Council. Motion passed.

**New Business.** The Board discussed the new procedures in place to fill the vacancy created by Nancy Currier's death. Jan Steele reported the City Secretary was advertising the vacancy, and Sharon Macut agreed to follow up on any applications received by the close of the advertised period. She also asked Jerry Evans and Sheryl Speckmann, if they would agree to serve an additional term beginning in January 2016. They both answered in the affirmative.

**Meeting Adjourned.** The meeting was adjourned at 10:55. The next regular meeting was scheduled for January 11, 2016, at 9:00 am in the Library Meeting Room.

S. Speckmann, Secretary

  
1/11/16