

MINUTES

LAGO VISTA LIBRARY ADVISORY BOARD MEETING January 11, 2016

Call to Order. The meeting of the Lago Vista Library Advisory Board Meeting was called to order by the Chair, Sharon Macut at 9:00 a.m., January 11, 2016. Present were Gerald Evans, Peggy Gibson, Sharon Macut, Dan Olson, Sheryl Speckmann, Trisha Upchurch, Michael Zaydel, Library Director Jan Steele, and Mayor Dale Mitchell.

Election of Officers. Peggy Gibson made a motion to re-elect sitting officers for the 2016 calendar year: Sharon Macut, Chair; Dan Olson, Vice-Chair; and Sheryl Speckmann, Secretary. Motion passed.

New Board Member. New board member, Trisha Upchurch, was sworn in by Assistant City Secretary Kneblick. Minutes of the October 12, 2015, meeting were accepted as corrected.

Update of New Handgun Laws. Lt. Franco, LVPD, discussed the provisions of the new handgun laws that took effect January 1, 2016. He reiterated that since the library is a public building, handguns were authorized and gave details of what the law required. The City had authorized purchase of required signs.

Reports. Mayor Dale Mitchell reported that new Council Liaison Stephanie Smith was unavailable during the day to attend meetings. After a discussion, Peggy Gibson made a motion to continue the 9:00 am meeting times on the second Tuesday of January, April, July, and October. Motion passed. Mayor Mitchell also updated the board on the Comprehensive Plan efforts that were ongoing and indicated that plans were also underway to do a Street Management Plan using an intern. Library Director Jan Steele discussed plans for events at the library and described Overdrive e-book requirements. Peggy Gibson reported on the donations of the Lago Vista Lions Club for Friends of the Library children's programs and fundraising.

Unfinished Business. After the City Manager returned the previous draft City Ordinance 9.1300 and 9.1400 for further changes, Library Director Jan Steele and her staff worked with Dan Olson to redraft the ordinance. In addition, two other changes were added by board members: (1) 9.1304 -- put back phrase about elections being first on January agenda, and (2) 9.1404 -- change list of Library Director's duties. Peggy Gibson made a motion to approve the new draft ordinance. Motion approved. Library Director Jan Steele, Dan Olson, and Sheryl Speckmann planned to attend the City Council meeting when the ordinance was on the agenda.

New Business. Board Chair, Sharon Macut appointed Sheryl Speckmann, Trisha Upchurch, and Michael Zaydel to a Library Long-Range Plan Subcommittee that would work with the Library Director and begin to research and draft a new plan. Macut advised that the L.V. P. D. was reviewing the CoLV Disaster Plan and the Library plan would be taken up at the April 2016 meeting. Additionally, Library Steele planned to research other library disaster plans.

Adjourn. Board Chair Macut announced the next meeting would be held in the Library Meeting Room at 9:00 am, April 11, 2016. The meeting was adjourned at 11:00 a.m.

S. Speckmann, Secretary

