

MINUTES

LAGO VISTA LIBRARY ADVISORY BOARD

July 25, 2016

Call to Order. The quarterly meeting of the Lago Vista Library Advisory Board was called to order at 9:02 am, July 25, 2016, by Vice-Chair Dan Olson. Attending were board members Gerald Evans, Peggy Gibson, Dan Olson, Sheryl Speckmann, Trisha Upchurch, and Mike Zaydel. Chair Sharon Macut was absent. Also in attendance were Library Director Jan Steele and City Council Liaison Kevin Sullivan.

The minutes of the April 11, 2016, meeting were approved as printed.

Reports. The new City Council Liaison Kevin Sullivan was introduced. He reported on the City Council activities and announced the focus of the Council for the next two months was to be the city budget for the fiscal year beginning October 1st.

Library Director Jan Steele discussed her proposed budget for the Library and announced her plans to hire a part-time staff member who would work on programs for adult patrons as well as support current staff. She also shared that the Lago Vista Library had been accredited for another year and that summer children's programs had higher attendance than in the past.

Peggy Gibson reported that the Friends of the Library Board had 3 new members: Mike Valls, Sylvia Valls, Kathy Zaleski (returning). She also announced the dates for the next Book Sale: October 14 and 15. It was to include a Holiday Bake Sale. The date for the Fall Membership Dinner had also been scheduled: November 2.

The Library Long-Range Plan Committee shared statistics gathered during the previous quarter from library patrons and community citizens. Their next activity was to outline a draft plan during the following quarter.

Unfinished Business. Library Director Steele noted that work on the Library Disaster Plan and Library Policy Review were to commence in the next quarter.

New Business. None

The next meeting was set for Monday, October 10, at 9:00 am, in the Library Meeting Room.

The meeting was adjourned at 10:38 am.

 Sheryl Speckmann, Secretary