

MINUTES

LAGO VISTA LIBRARY ADVISORY BOARD

October 10, 2016

Call to Order. The quarterly meeting of the Lago Vista Library Advisory Board was called to order at 9:05 am, October 10, 2016, by Chair Sharon Macut. Attending were board members Gerald Evans, Peggy Gibson, Sharon Macut, Dan Olson, Sheryl Speckmann, Trisha Upchurch, and Mike Zaydel. Also attending were Library Director Jan Steele, City Council Liaison Kevin Sullivan, and Mayor Dale Mitchell.

The minutes of the July 25, 2016, meeting were approved as corrected.

Reports. Councilman Sullivan reported that the Council approved the city budget for the fiscal year beginning October 1, 2016. Included in the budget were line items for library staff and operational expenses. He also announced the resignation of Councilman Raley effective October 20, 2016.

Library Director Steele presented monthly statistics for the library. They reflected increased numbers of patrons visiting the library. She also advised that P.J. Ellison had been hired to be the new Assistant Librarian.

Peggy Gibson, Friends of the Library, reported the Fall Bake and Book Sale was to be held on October 14 and 15 and the Annual Membership Dinner was to be held on November 2.

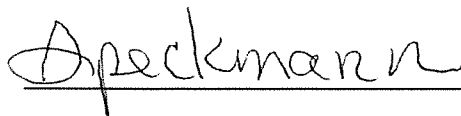
Unfinished Business. The draft Long Range Plan was discussed, and slight changes were made to several sections. Dan Olson made a motion to approve the plan as amended. Motion passed.

Library Director Steele reported the Disaster Plan meeting and the Policy Review meeting were both postponed.

New Business. None.

The next meeting was set for Monday, January 9, 2017, at 9:00 am in the Library Meeting Room.

The meeting was adjourned at 10:55 am.

 _____, Sheryl Speckmann, Secretary