



Official Minutes of the Rowlett Public Library Advisory Board

Thursday, June 14, 2018

Rowlett Public Library

5702 Rowlett Road, Rowlett, TX 75089

1. Meeting called to order by Vice-Chair Tana Daniels at 6:31 p.m. and determined a quorum was present.
 - *Members present: Tana Daniels, Bill Schwab, Vicki Stallcup-Causey, Suzanne Webster and Latoya Lewis*
 - *Members absent: Jerry Hickman and Deborah Smith*
 - *Staff present: City Council liaison Robert Blake Margolis, Councilmember Debby Bobbitt, and Kathy Freiheit, Director of Library Services*
2. Chair selects voting alternate(s), if necessary.
 - *Alternate Suzanne W. selected as voting member in Jerry's absence*
 - *Alternate Latoya L. selected as voting member in Deborah's absence*
3. Consider approving the minutes from the regular meeting held April 12, 2018.
 - *Bill S. moved to approve the April 12, 2018 meeting minutes as written; Suzanne W. seconded the motion.*
 - *Approved 5-0.*
4. Director's Report.
 - *Library reopened to the public on June 6th at 9:30 a.m. with a ribbon cutting event; 1,386 people visited on Day One, traffic has been consistent since then. Summer Reading Program kicked off on June 11, with over 1,030 visits made that day; gate counts since then ave been running 700-800 visitors per day.*
 - *Many social media responses made regarding the new facility; many concerns expressed about parking, other comments were positive over colors, general design, etc.*
 - *Waiting on some furniture pieces in various areas.*
 - *ESL and GED classes have resumed.*
 - *Policy Manual to be updated this year; Kathy will send out copies in advance and Board can discuss strategy for updating.*
 - *Debby B. noted that U.S. Census will be completed in 2020; should keep strategies in mind for discussing Library's role in it.*
 - *Upcoming June activities include:*
 - *Monday, June 11 – Summer Reading Program starts*
 - *Tuesdays – Baby Story Times, Special Performer programs at RCC*
 - *Wednesdays – Toddler Story Times, Whatever on Wednesday Teen programs, Senior Book C lub on first Wednesdays*
 - *Thursday – Preschool Story Times, Bricks and Books programs, Geek Out for Adults*
 - *Saturdays – Family Krafternoon programs*
 - *Saturday, August 4 - Summer Reading Program ends*

Robert Blake Margolis left the meeting at 7:09 p.m.

5. Library visit slideshow.
 - *Tana D. shared slides from her visit to Tanneyhills Community Library near Branson, Missouri library; 12,000 people in residence; library is totally staffed by volunteers; receives no federal funding and is a 501(c)3.*
 - *Suggestion made to consider adopting a sister library; possible donations to include Legos or CDs; idea left up for discussion*

6. Public announcements: Members of the Commission and or staff may make announcements of local civic events. No member of the board or commission may discuss or take any action with regard to the announcements.
- *No meeting in July*
7. Future Topics for next meeting.
- *Call to order*
 - *Chair selects voting alternate(s), if necessary*
 - *Consider approving minutes from the previous meeting*
 - *Director's report*
 - *Policy Manual update*
 - *Public announcements*
 - *Future agenda items*
 - *Adjourn*
8. Adjournment.
- *Bill S. moved to adjourn the meeting; Suzanne W. seconded the motion.*
 - *Approved 5 – 0.*
 - *Meeting adjourned at 7:20 p.m.*


Chairperson

9 Aug 2018
Date