

# CITY OF MANSFIELD

*104 South Wisteria  
Mansfield, TX 76063  
<http://www.mansfield-tx.gov>*



## **Meeting Minutes - Final**

**Wednesday, May 13, 2009**

**6:00 PM**

**Community Room**

**Mansfield Public Library Advisory Board**

## 1. CALL TO ORDER

*President Evans called the meeting to order at 6:05 p.m.*

*Members present were Suzonne Evans, Sherri Chambers, Janice Knight, and Cindy Gray.*

*Library staff present were City Librarian Steve Standefer and Recorder Geneva Combest.*

## 2. APPROVAL OF MINUTES

*Sherri Chambers moved to approve the minutes of the March 11, 2009 meeting as recorded, seconded by Janice Knight. Motion passed 4-0.*

## 3. CITY LIBRARIAN'S REPORT

*Friends of the Library: Vice President Jenny Elliott was present to give the Friends report in the absence of President Highfill. The Friends were very pleased with the 2009 Mansfield Reads! and thanked the Board and library staff for their support. Ms. Elliott also reported that they were already working on the 2010's program and invited Board members to join in planning it.*

*Statewide Summer Reading begins June 5th. Mr. Standefer announced the start date of the summer reading programs and had a flyer for the members with the logo and a list of the programs that will be provided thru June and July.*

*TLA Library Users Survey. Mr. Standefer reviewed salient features of TLA's Texas Voter Survey completed in November 2008. The survey gauges levels of support among citizens for the both public and school libraries in Texas. Support is very high among all citizens and Mr. Standefer commented on the utility of the document in garnering the support of public officials. A detailed review of the survey is available on the TLA website; Mr. Standefer urged Board members to have a look.*

*Library funding before the Legislature. Mr. Standefer encouraged the Board members to contact their representatives on bills dealing with library funding. Of particular interest to public libraries are increases in the Loan Star Libraries grant and funding of Texas library systems over the next two years. With local funding likely to be quite tight, any additional state funds will be essential. TexShare and K-12 electronic databases are included in the package.*

*Budget preparation: The budget for FY2010 is under construction and will essentially be submitted at the same level as the current budget. Due to the economy, much planning and discussion remain before a final document can be adopted in midsummer. Meanwhile, Mr. Standefer will meet with the budget officer and the Community Services director to discuss his initial draft on June 10th.*

*Term expirations. The terms of Board members Cindy Gray, Judy Lee, Sherri Chambers and Jason Miller will expire September 30, 2009. Applications may be obtained at the Library, online or at the City Secretary's Office and may be submitted to the City Secretary or Mr. Standefer.*

*Date and Time of next meeting. The next meeting will be on June 10, 2009 at 6 p.m. in the Community Room of Mansfield Public Library.*

**4. BOARD COMMENTS**

*There was brief discussion about the end of the school year being at hand.*

**5. ADJOURMENT**

*There being no further business, President Evans adjourned the meeting at 6:45 p.m.*

**CERTIFICATION**

All meetings of the Mansfield Public Library Advisory Board and its committees are open to the public.

I certify that this agenda was posted at the main entrance and on the web site of the Mansfield Public Library by 5:00 p.m., May 8, 2009, in accordance with City policy.

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Steven R. Standefer, MLS  
City Librarian