

CITY OF MANSFIELD

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



Meeting Minutes - Final

Wednesday, August 12, 2009

6:00 PM

Community Room

Mansfield Public Library Advisory Board

1. CALL TO ORDER

Vice President Kelly Campbell called the meeting to order at 6:00 p.m.

Members present: Kelly Campbell, Sherri Chambers, Cindy Gray, Janice Knight and ex-officio member Paula Highfill.

Members absent: Suzonne Evans, Jason Miller and Judy Lee.

Library staff present: City Librarian Steve Standefer and recorders John Miller and Dorothy McGuinness.

2. APPROVAL OF MINUTES

Sherri Chambers moved to approve the minutes, as corrected, of the July 8, 2009 meeting, seconded by Janice Knight. Passed 4 – 0.

3. CITIZENS COMMENTS

None

4. CITY LIBRARIAN'S REPORT

Friends of the Library. President Paula Highfill invited the Board members to take the survey on the Mansfield Reads! website, www.mansfieldreads.org. It will give valuable information to the Friends as they start planning the 2010 Mansfield Reads! event. The Friends will resume their regular meetings on September 8, 2009 at 5 p.m. and the Mansfield Reads! meeting will be on September 15, 2009 at 5 p.m. Ms. Highfill invited the board to come to the meetings and get involved in the selection of the next author and book.

Ms. Highfill announced that the Friends will be recognized at the City Council meeting on September 14, 2009 for winning the Best Friends from the Association of Library Trustees, Advocates, Friends and Foundations (ALTAFF). Board members are encouraged to come and show support for the Friends group.

The other news from the Friends is the date for the next Mansfield Writes! It has been set for November 6, 2009, from 7 p.m. to 9 p.m. in the Community Room of the Mansfield Public Library.

Summer Reading club programming wrap-up. Mr. Standefer reported that the participation in the Summer Reading program was in the thousands. The numbers are still being compiled and will have more information at the next meeting.

Award presentations at future City Council meeting. The Library has been awarded the Excellence in Libraries once again by the Texas Municipal League's Library Directors affiliate group. The award will be presented at the City Council meeting on September 14, 2009, along with the Friends award.

Along with the awards, the Library will ask the Council to appoint the new board member and reappoint three returning members.

Date and time of next meeting: The next scheduled Advisory Board meeting will be September 9, 2009, in the Community Room of the Mansfield Public Library, at 6

p.m.

5. UNFINISHED BUSINESS

Interview applicants for recommendation to City Council for appointment to the Library Board. Vice President Campbell opened the floor to the review of applicants for four Board positions. Board members applying for reappointment were Judy Lee, Cindy Gray and Sherri Chambers with Jason Miller contacting Mr. Standefer asking that his name be removed from the applicants list along with Janet Paranteau. The following applicants: Judy Lee, Cindy Gray, Sherri Chambers and Bobby Quinten were present and answered questions from Board members. Applicant Carla Lynne Joye was unable to attend the meeting. After the Board had considered each applicant, Vice President Campbell asked for nominations. Member Cindy Gray nominated Sherri Chambers, member Janice Knight nominated Cindy Gray and member Kelly Campbell nominated Judy Lee for re-appointment. Member Cindy Gray nominated Bobby Quinten for appointment to a first term.

Vice President Campbell called for a vote on each candidate. The votes went as follows:

- Sherri Chambers: Aye - Cindy Gray, Janice Knight, Kelly Campbell, and Sherri Chambers*
- Cindy Gray : Aye – Sherri Chambers, Janice Knight, Kelly Campbell and Cindy Gray*
- Judy Lee : Aye – Sherri Chambers, Janice Knight, Kelly Campbell, Cindy Gray*
- Bobby Quinten : Aye - Kelly Campbell, Janice Knight, Sherri Chambers Cindy Gray*

These four applicants will be recommended to City Council for approval and Mr. Standefer will notify the board when this action has been completed.

6. BOARD MEMBER COMMENT

Vice President Campbell congratulated the Library for receiving the Excellence in Libraries award once again. Cindy Gray thanked the board for their confidence and support in nominating her for reappointment to the Board of which she is proud to be a part of. Sherri Chambers thanked the board as well and related that she has learned a lot about the Library and the Friends group during her term on the board.

7. ADJOURN

There being no further business, Vice President Campbell adjourned the meeting at 6:50 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., August 7, 2009, in accordance with City policy.

Steven R. Standefer, MLS
City Librarian