



CITY OF WHITEWRIGHT
Public Library Regular Meeting
November 14, 2017
MINUTES

I) Call meeting to Order and Establish a Quorum

Meeting called to order by Chair Rod Earnheart at 5:20 p.m.

Members Present: Rod Earnheart, Mike Holloway, Bart Bodine, Jeanie Coleman

Others Present: Chris Ely

II) Action Items

1. Approval of Minutes of September 12, 2017

Motion made by Bart Bodine to approve minutes. Seconded by Mike Holloway, motion carried.

2. Cogent Management Group

The City of Whitewright has a non-binding agreement with Cogent to research the possibilities of revitalizing the Downtown area, including a new Civic Center. These plans would include a new space for the library, either as a standalone building or as part of the Civic Center. The board needs to vote to continue to be part of this project.

Motion made by Jeanie Coleman to be a part of the Cogent Management Group's plans regarding the library, seconded by Bart Bodine, motion carried.

3. Officer terms expiring

According to Article IV, Section 2 of the library bylaws: "Officers shall be elected and office term is three years. Terms for current officers begin January 2, 2015, the date of revision of this section."

Terms for the current chairperson, vice-chairperson, and secretary expire January 2, 2018. Officers are:

Chair: Rod Earnheart

Vice-Chair: Mike Holloway

Secretary: Jeanie Coleman

A motion was made to continue with this slate of officers for another three year term by Bart Bodine, seconded by Jeanie Coleman, motion carried.

III) Information Reports

1. *Advisory Board and Director Concerns*
None.

2. *Financial and Statistical Reports*

Financial report from October 1, 2017 to current date were reviewed. Jeanie Coleman asked a question about DVD spending on replacements for missing/lost items, Chris Ely stated the last three inventories of the DVD section had zero items missing, plus funds raised via Amazon.com referrals means less cash is spent on new DVDs.

Chris Ely reviewed the programs offered by the library in the previous quarter, including 132 attendees at our Eclipse Viewing. The Young Writers Club averages 10 – 12 each week, and will be splitting into Teen and Young Adult Writers Clubs. Library Game Night is averaging approximately 10 per week.

3. *Director's Report*

a. *Book Sale*

We had a small sale April 28th and 29th, which was supposed to tie in to Music on Grand, which was cancelled due to weather. The second sale was October 27th and 28th, which tied into the Fall Festival.

Due to the fiscal year beginning on October 1st, the April sale was reported in FY 2016-17, while the October sale is reported in FY 2017-18, which means the 2016-17 sale raised \$437.61. The preliminary total for 2017-18 is \$1,340.89.

Chris Ely highly recommended continuing to tie-in to the Fall Festival, which increased our foot traffic. Over 260 people attended the sale, more than half on Saturday, the day of the Fall Festival. There is discussion about having an event in the Spring, if so, the library may want to have a Spring and Fall sale.

IV) Adjourned at 5:40 p.m.



Jeanie Coleman
Secretary, Library Advisory Board

3-1-18
Date