

**MINUTES OF THE PATRICK HEATH PUBLIC LIBRARY
ADVISORY BOARD MEETING
January 12, 2012**

Chair Jeanne Clark confirmed that a quorum was present and called the meeting to order at 6:01 p.m. Also in attendance: Paula Petty, Rita Weber, Kelly Skovbjerg, Chuck Bardwell, Carol Green, Shirley Hord and Sandy Johnston. Absent: Ashlee Pfeiffer and Brian Cartwright

Guests

No guests were present.

Jeanne welcomed new member Shirley Hord to the board.

Reading and Approval of 11/10/12 Minutes

The minutes of the last meeting were read. Carol Green moved to approve and Rita Weber seconded. Motion carried.

Citizen Comments

None.

Library Director's Report

Holiday decorations are down and organized and being made ready to put in storage. Live at the Library was on January 10 and had a big crowd as usual and the next one will be February 14 with Ryan Travis and Rachel Hubbard. Rick Casey, tv host and newspaper columnist, will be here on January 18. A Wine 101 seminar is scheduled for January 24 with Rob Ziegler. Computer classes are underway again with a few changes on times. We are also offering Spanish computer classes. All discussion groups are going well with lots of participation. The Youth Department partnered with the Parks and Recreation Department with a week of activities for Arctic Week. The Youth Department and the Parks and Recreation Department will also be partnering in February for activities for the kids while the parents do the Chocolate Walk in town. Dia de Reyes was a great success for the Youth Department. Gung Hay Fat Choy or Chinese New Year celebration will be January 21 with dancers and musicians from the Chinese Culture Performance Association of San Antonio. The Young Adult Department is resuming The Hunger Games book club and promoting mysteries in The Hub for the month of January.

Old Business

None.

New Business

Friends Update

Grand Opening was a huge success. One of the largest crowds ever for a mini sale the day brought in \$5,100.00 for the Friends. The volunteers are adding an additional work day to help organize the books to gear up for the big sale in March. They are open Monday and Wednesday, 9:00 a.m.- 12:00 p.m. Anyone is welcome to come and help. The FriendShop will be open beginning in April on "Wonderful Wednesdays" to sell books to the public while volunteers are working in the building. New Officers are Cheryl Perz-President, Ann Liebner-1st Vice President, Ede Day-2nd Vice President/Publicity, Gregory Rickert-Treasurer, Judith Umberger-Secretary. Sharon Mazurek continues to serve as Historian and Sandy Johnston is Library Liaison.

Foundation Update Ariel Brooks-Stevens

We had such a fun time decorating the library for the Holidays. It will be sad to see it all come down. The Nutcracker Sweets exhibit is down and the families are collecting their prints. We plan to do the exhibit again next year.

New Board Members were selected in December: Susie Moseley, Debbie Russell, Ben Adam, Wayne Gibson, Janet Costanza and Shelley Swinghamer have joined the Board as of January 1. We are excited about our new members and look forward to the extra man power to help us accomplish all of our goals for 2012.

We are in the beginning stages of planning the 60th Anniversary party in June. We are not throwing another Gala but it will be one heck of a party. We are working on several additional events to help celebrate all year long and details will come in the next few months.

Wireless Internet Acceptable Use Policy

Chuck Bardwell moved to approve the policy and Carol Green seconded. Motion carried.

Use of Facilities Policy

The biggest concern about charging for facility use is whether the library has the ability and staffing to coordinate with prospective people wanting to rent the facility. Jeanne Clark expressed concerns about getting into the business of renting out the facility and that we are getting away from the library's mission. The board is in agreement that the policy should be left as is and continue to only allow non-profits to use the facility. If the City wishes to charge in the future, the Advisory Board will revisit the issue. Carol Green made a motion to leave policy as is and Paula Petty seconded. Motion carried.

Community Display Policy

Paula Petty moved to approve the policy and Chuck Bardwell seconded. Motion carried. Rita Weber moved to approve members of the committee for 2012 and Paula Petty seconded. Motion carried.

Circulation

Carol Green moved to approve the policy and Paula Petty seconded. Motion carried.

Governance

Shirley Hord moved to approve the policy and Carol Green seconded. Motion carried.

Photography Consent Form-English and Spanish

Chuck Bardwell moved to approve the consent forms and Carol Green seconded. Motion carried.

Other Business

The display exhibit for February will need to be approved as the Display committee has not yet met to approve. The display for February is WomenHeart Month. Paula Petty moved to approve the display for February and Rita Weber seconded.

Rita Weber moved to adjourn, Paula Petty seconded. The meeting was adjourned at 7:30 p.m.

The next meeting is scheduled for February 9, 2012

Respectfully submitted on January 30, 2012,

Sandy Johnston