

Grand Saline Public Library Advisory Board Minutes

210 NE Pacific Street

Wednesday, August 7, 2024

Attendees: Brandi Simpson, Vickie Dunlap, David Cox, Sam Pugh, Bob Gray, Barbara Garland, Joseph Townson, Tisha Conatser

Meeting called to order: David called meeting to order at 11:33. Quorum is present.

Approval of minutes from last meeting: Sam motion to approve Barbara 2nd motion carries by all.

Brandis Librarian Report:

Due to the mini makeover the computer and printer are unavailable to print. An oral report was given. Summer signups increased from 105 to 293 and attendance was up for all our programs.

Discuss /Take action on following items:

A. Open Meetings act and information-

Three people constitute as a meeting. If you have concerns, you should email Brandi to add the item to the agenda for the meeting. Meeting agendas must be posted end of day Friday before the meeting on Wednesday, or it cannot be discussed. There is a training video online at Texas open meeting act.

B. Summer Reading Program Recap

Our Summer programming was a huge success however it was a lot of work. Next year the library will scale back from 9 weeks to 6 weeks. The Friends of the library paid for our performers and our prizes. We plan to have three paid performers next year and three activities. It is our year for the Chemistry Road show which is a free program. The Creature Teacher always has a big turn out so she is a must. The library is also trying to be mindful of summer Church camps and VBS and try to schedule programs and activities around them.

C. Salt Festival booth- Saturday September 28th

The festival begins at 9 am. Brandi is unsure if there is a cost for the library to participate. Friends of the Library have already booked our space at the library, but Brandi is unsure of what they are doing. If we choose to have a booth maybe board members can come in shifts. Everyone please check your schedules and get back with Brandi as soon as possible. Tisha makes a motion to have a booth if we have the volunteers to run it Sam 2nd motion carries by all

D. Southwest RailCam see attached

The company would like to have a camera for the railway on our building. There are no cost to us. They provide all of the equipment necessary. There are currently 25 Rail cams across 6 states. Sam makes a motion to approve Vicki 2nd motion carries by all.

- E. Discuss carpet**
The city has paid for the library to get new carpet! Brandi asks if anyone has any opinions on furniture arrangement. Most of the board like the library as it is. When the carpet is installed, Brandi will adjust as she sees fit.
- F. Stove top**
Public works came and took it all apart and could not find any issues. It has been working properly. Sam makes a motion to table this item if any other issue arises, we can discuss it then Vickie 2nd motion carries by all
- G. Revised volunteer application**
This item is tabled due to having no access to the computers and printers while carpet is being installed.
- H. Revised Rental Agreement**
This item is being tabled due to no access to the computer or printer due to carpet installation.
- I. Frank Churchwell Memorial Project – see attached**
We have a few ideas for the box. David suggests asking Kathy Smith if she could build it. Mineola has one as well we could see who built theirs. Brandi will speak with the youth foundation about a good placement at the ballpark. Maybe speak with Means to see if they have any leftover lumber or hardware we could get at low cost.

Board Comments/ Future agenda Items

None currently

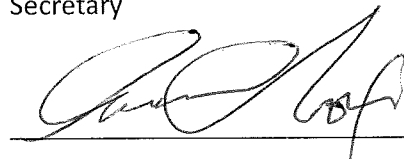
Adjourn Sam makes a motion to adjourn the meeting Barbara 2nd motion carried by all. meeting adjourns at 12:58 pm.

Next meeting date: Wednesday, September 4, 2024

Respectfully submitted by Secretary Tisha Conatser



Secretary



Chair