

City of Aransas Pass Library Board Meeting
Ed & Hazel Richmond Library
110 N. Lamont Street
Aransas Pass, Texas
March 10, 2016

Paula Stone, Chairman of the board, called the meeting to order at 9:00
Members present were the following Paula Stone, Anita Kirkland, Debra Kullman, and
Marsha Wellman, Helen Aylott, Patsy Crumrine.

A quorum was established.

No visitors were at the meeting.

The minutes of our February meeting were approved as read.

The financial report was given. Will be filed for audit.

Correspondence: none

Library Director's Report:

Our Librarian was not present because she was in recovery from knee surgery.
We accepted the Library report : Circulation, Services, Income, and Reserve a Librarian

The Libraries Web Site has not been updated since July of 2015 and we would like to
stress to the city how important we feel that Lillian Villarreal to have access to the web
site so it can better serve the public and the city.

New Business The Chairperson checked on the members terms. Those needing to be
approved should be on the City Council's Agenda at one of the next meetings.

We are going to ask if we should a donation to Literacy Council. This action will be
taken because no one was able to attend their fundraiser.

The Library Board is interested in checking about making some changes in the charter.
We were given a copy of Advisory Board make up from the Texas State Library
information. The members will review the information and be ready to make suggestions
to improve the charter.

April 11-15 is National Library Week. To mark this occasion the board will provide
lunch for the Library Staff on Thursday April 14. The afternoon of the 14 we will host a
reception for the public at the Library.

We will ask Lillian for the type of lunch that the library staff wants for April 14.
Anita will get cups, napkins, and stuff to make punch.
Paula will order cookies from HEB in Aransas Pass.
Helen will pick the cookies up.
Marsha will make ice cubes or rings for punch.
Paula will check on a theme or colors and share with Anita.

Items not on the Agenda:

Next meeting will April 14, 2016.

Adjourned at 9:50

Items Not On The Agenda

Adjourned at: 10:10

Marsha Wellman

Marsha Wellman Secretary/Treasure