

City of Aransas Pass Library Board Meeting
Ed & Hazel Richmond Library
110 N. Lamont Street
Aransas Pass, Texas
August 18, 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 May meeting were approved as printed.

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

Our Librarian was able to report that we still have over \$40,00.00 in the Over Bid Account

Correspondence: none

Library Director's Report

The Ed& Hazel Richmond Public Library has been accredited. This means that it will be a fully qualified member of the Texas Library System for the Fiscal Year 2017.

We were provided with a Work Plan for 2016-2017

The new bike rack is here and ready to be installed.

They will look for a carpenter to repair all broken woodwork on building.

The Library building will get a powder washing.

They have had a meeting with an Aransas Pass ISD member to start with plans to work with the schools.

The Library will help support the Head Start Program as they find the opportunity .

We will work continue to work on community involvement through library social media. The Library plans to have the Pumpkin Decorating Contest, co-sponsored by the Women's Club of Aransas Pass.

Looking into a can drive for Thanksgiving.

New Business We worked on beginning plans for the Christmas Social to be held on Dec. 8.

September 15 at 9:00

October 20th at 9:00

November 17 at 9:00

These are the dates of our next meetings.

Items not on the Agenda:

Adjourned at 10:07

Marsha Wellman Secretary/Treasure