



City of San Marcos Regular Meeting Minutes of the Library Board Monday, April 25, 2022

I. Call to Order: Lauren M. at 5:37

II. Roll Call:

Present : Stephen Beck, Stephanie Daniels, Priscilla Delgado, Lauren Mikiten, and Ann Whitus.

Absent : Katie Cargill and Geneva Gano.

III. 30 Minute Citizen Comment Period

No citizens in attendance

IV. MINUTES

Consider approval, by motion, of the March 28,2022 meeting minutes. Motion for approval by Ann, seconded Stephanie, none opposed.

V. DISCUSSION ITEMS

The building dedication plaque has been completed. It will be installed this month. Discuss the possibility of having a ceremony to recognize this event.

VI. ACTION ITEMS

1. Approve a letter to be sent to city council requesting that the Library update the fee policy to include zero fines for most library items. Motion for approval by Lauren, seconded Priscilla, none opposed.
2. Election of officers: President – Ann Whitus, Vice-President- Stephen Beck, Secretary- Stephanie Daniels.

VII. REPORTS and ANNOUNCEMENTS

1. No questions regarding orientation and training. Website PDFs will be remediated for accessibility.
2. Update on outstanding items on construction project. Leaking has been resolved, rainwater collection repair is almost complete, and the entryway cracks will be addressed next. Suggested planning a photo op and short ceremony for previous board members, elected officials, and Friends of the Library.

3. Director's Monthly Report including city budget requests. Circulation is up compared to the previous year, not yet to pre-pandemic levels of activity. March held 140 program sessions with 5264.25 attendance/contact hours, and the library had 74 volunteers, with 655.25 hours worked.
4. Results of the Friends of the Library book sale held April 22-24 and they made \$5,500.
5. Summer Reading Program – "Oceans of Possibilities" kick-off will be June 3rd.

VIII. FUTURE AGENDA ITEMS

1. The next meeting is scheduled for Monday, May 23,2022 at 5:30 p.m.
2. Discuss with IT the possibility of meeting the technical requirements to become a FamilySearch Affiliate Library.
3. Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.

IX. Adjournment: 6:29 p.m., motion by Lauren, seconded by Stephen.

Minutes recorded by Stephanie Daniels.