PHARR MEMORIAL LIBRARY BOARD
MEETING MINUTES
COMMENCING AT 6:00 P.M. ON
THURSDAY, JANUARY 25, 2018

On the 25th day of January 2018 at the City Commissioners Room 118 South Cage 2nd Floor Pharr, Texas, the Pharr Memorial Library board met for a regular call meeting and following is the record of attendance.

1. CALL MEETING TO ORDER

Mrs. Aida Escobar called the meeting to order at 6:00 p.m.

2. ROLL CALL

MEMBERS PRESENT:
Aida Escobar
Anita Vela
Enriqueta Brewster
Olga L. Cardoza
Mary Q. Gonzalez

MEMBERS ABSENT:
Leonila Izaguirre - Submitted letter of resignation
Emma Rosalez-Garcia
Commissioner Eleazar Guajardo

STAFF PRESENT:
Adolfo Garcia, Library Director
Imelda Palacios, Secretary
Santiago Vasquez, Children's Supervisor

3. PUBLIC COMMENTS

Chairperson Mrs. Aida Escobar introduced the item. There were no public comments.

4. REGULAR AGENDA – OPEN SESSION:

A) Approval of Minutes for November 16, 2017

*Mary Q. Gonzalez **moved** to approve the minutes as submitted. Anita Vela seconded the motion and when it put to a vote, it carried unanimously.*

5: PRESENTATION OF DIRECTOR'S REPORT:

Chairperson Aida Escobar introduced the item.

Adolfo Garcia, Library Director, announced replacement for Mrs. Leonila Izaguirre was needed at this time and asked the board for recommendations. Mr. Garcia reported on the completion of the South Pharr Development and Research Center. He further reported the door gate count was over 51,000 for the past three months and the door gate count for the new library branch had not been connected; therefore he did not have a report available until the next board meeting. Mr. Garcia stated the count for Circulation was of over 26,000 and the Café revenues were over 5,000. Lastly, he stated the Library revenues for the library were over $15,000.

Adolfo Garcia, Library Director, also reported the operations for the South Pharr Outreach Library would consist of 4 new staff and 2 supervisors. Mrs. Aida Escobar asked if the South Pharr Outreach Library branch was going to have Friends of the Library organization. Mr. Garcia stated there were no plans for another organization only for growth. He added the Development & Research Center was in charge of booking the meeting rooms.

Mr. Garcia called upon Santiago Vasquez, Children's Supervisor, for a report at the Children's department. Mr. Vasquez reported the Children's department had been doing various projects to include; Sunday Stream, Monday Movie night, Wednesday toddler time, etc. He mentioned the Children's department also practices in homeschooling projects and announced a Dr. Seuss celebration would take place in March. Lastly, he reported he would be duplicating the same programs and events at the Development & Research Center.

6. ADJOURMENT:

*There being no other business to come before the Library Advisory Board, Mrs. Mary Q. Gonzalez **moved** to adjourn the meeting and was seconded by Mrs. Olga L Cardoza. Meeting was adjourned at 6:35 p.m.*

Aida Escobar
Chairperson

ATTEST:

Imelda C Alaniz
Imelda Palacios, Secretary

APPROVED DATE: 3-15-18