

**PHARR MEMORIAL LIBRARY BOARD
MEETING MINUTES
COMMENCING AT 6:00 P.M. ON
THURSDAY, March 15, 2018**

On the 15th day of March 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
Emma Rosalez-Garcia
Olga L. Cardoza
Mary Q. Gonzalez*

MEMBERS ABSENT:

*Leonila Izaguirre
Enriqueta Brewster
Commissioner Eleazar Guajardo*

STAFF PRESENT:

*Adolfo Garcia, Library Director
Mariel C. Alaniz, Administrative Assistant
Santiago Vasquez, Children's Supervisor*

3. PUBLIC COMMENTS

Chairperson Mrs. Aida Escobar introduced the item.

Dr. K.C. Fletcher proposed to set up a speaker's bureau on natural history of Pharr. He recommended for the Texas Master Naturalist to speak on the twenty-eight native trees that used to cover the City of Pharr.

4. REGULAR AGENDA – OPEN SESSION:

A) Approval of Minutes for January 25, 2018

Mary Q. Gonzalez **moved** to approve the minutes as submitted. Olga L. Cardoza 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, reported on the completion and hours of operation of the South Pharr Development and Research Center. He stated the book collection count of 5,000 titles and had room for 25,000 titles and mentioned he needed the input of the community for purchasing of book titles. He further stated the meeting rooms were free of charge Monday through Friday and were available for rent during the weekend.

Adolfo Garcia, Library Director further reported the door gate count was over 83,000 of patrons and the door gate count for the new library branch had not been connected yet; therefore he did not have a report available at this time. Mr. Garcia stated Circulation transactions were of over 28,000 and the Café revenues were over 9,708. Lastly, he stated the Library revenues for the library were over \$27,139.

AT this time, Mr. Garcia called upon Santiago Vasquez, Children's Supervisor, for a report of the Children's department.

Santiago Vasquez, Children's Supervisor, reported the Children's department had a Dr. Seuss Family Celebration was held on March 1, 2018 at the Development and Research Center. He stated nine organizational partners participated and twenty-one booths were available for the children.

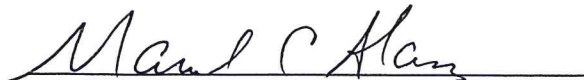
Santiago Vasquez, Children Supervisor, reviewed on the calendar of events for both the Main Library and the Development and Research Center and mentioned he would be duplicating the same programs for both Libraries. He further announced the main Library and the Development and Research Center would be hosting an Easter Egg Hunt for the community on March 24, 2018 at the Pharr Economic Development Corporation. Lastly, Santiago Vasquez, Children's Supervisor reviewed on the spring break activities scheduled for March calendar.

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 6:36 p.m.


Chairperson

ATTEST:


Mariel C. Alaniz, Administrative Assistant

APPROVED DATE: 5-17-18