

**THE SOUTH PHARR OUTREACH LIBRARY BOARD
MEETING MINUTES
COMMENCING AT 6:00 P.M. ON
WEDNESDAY, MARCH 08, 2018**

On the 8th day of March 2018 at the City Commissioners Room 118 South Cage 2nd Floor Pharr, Texas, the South Pharr Outreach Library Board met for a regular call meeting and following is the record of attendance.

1: CALL MEETING TO ORDER

Mrs. Diana Ruiz called the meeting to order at 6:00 p.m.

2: ROLL CALL

MEMBERS PRESENT:

*Diana Ruiz
Claudia Garcia
Nayla Palacios*

MEMBERS ABSENT:

*Liliana Gomez
Nathalie Farias*

STAFF PRESENT:

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

3: PUBLIC COMMENTS

Chairperson Diana Ruiz introduced the item.

Dr. K.C. Fletcher suggested planting the poncha ficus indica or the tree cactus in the community.

4. REGULAR AGENDA – OPEN SESSION:

A) Approval of minutes for November 14, 2017 Regular Meeting

No action was taken at this time. Minutes would be presented at the next South Pharr Outreach Library Board Meeting.

ITEM 5: PRESENTATION OF DIRECTOR'S REPORT:

Adolfo Garcia, Library Director, introduced the item and provided a status report on the Development Research Center, Development Research Center. He stated the grass in the landscaping had been completed and reported on the hours of operation and several phone numbers for contacting the Department.

Adolfo Garcia, Library Director, went over on the benefits of having a Library card and reported on the study rooms available for the public. He stated the meetings rooms were free of charge Monday through Friday and were available for rent during the weekend.

Adolfo Garcia, Library Director, reported less than 1000 books were checked out for the past month and presented a list of organizations that were currently using the meeting rooms.

Chairperson, Diana Ruiz asked about the status of the Parks & Recreation section. Adolfo Garcia,

Library Director stated that at this time it was late to start with programs but Parks & Recreation Department will provide programs for the summer. He added registration would start in May.

At this time, Adolfo Garcia, Library Director introduced Santiago Vasquez, Children's Supervisor. Santiago Vasquez, children's Supervisor reported 560 people attended the Dr. Seuss Family Celebration 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. He further announced the main Library and the Development and Research Center would be hosting an Easter event for the community on March 24, 2018 at the Pharr Economic Development Corporation. Lastly, he reviewed in detail on the March monthly calendar of events for both the Pharr Memorial Library and the Development and Research Center.

ITEM G: ADJOURNMENT

*There being no other business to come before the Library Advisory Board, Member Claudia Garcia **moved** to adjourn the meeting and was second by Nayla Palacios. Meeting was adjourned at 6:36 p.m.*



Chairperson

ATTEST:


Mariel C. Alaniz, Administrative Assistant

APPROVED DATE: 7-18-18