

**PHARR MEMORIAL LIBRARY BOARD
MEETING MINUTES
COMMENCING AT 6:00 P.M. ON
THURSDAY, May 17, 2018**

On the 17th day of May 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

Chairperson, 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
Emma Rosalez-Garcia
Commissioner Eleazar Guajardo*

STAFF PRESENT:

*Adolfo Garcia, Library Director
Linda Coronado, Secretary
Santiago Vasquez, Children's Supervisor
Jose M Singleterry, Reference Supervisor/ DRC Branch Manager*

EXCUSE OF ABSENTS:

Anita Vela moved to excuse absent board members Mary Q Gonzalez seconded the motion, excuse board members absent and when it put to a vote, it carried unanimously.

3. PUBLIC COMMENTS

Chairperson, stated Aida Escobar, introduced the item.

Dr. K.C. Fletcher stated the City of Pharr needed more trees. He added the City of Pharr had the less ariel view of trees since it was a 40,000 acres of sugar canes. Dr. Fletcher asked

if anyone would be interested on publishing an article of 800 words in the Valley Newspaper for free and the only requirement was to have a 501c3.

4. REGULAR AGENDA – OPEN SESSION:

A) APPROVAL OF MINUTES FOR MARCH 15, 2018

Mary Q. Gonzalez **moved** to approve the minutes as submitted. Enriqueta Brewster 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 (DRC). He stated the facility was opened 52 hours a week Monday thru Sunday and Main branch 71 hrs. per week. He also stated the count of main branch was 118,000 walk-in and over 2,500 at South Pharr Development and Research Center for library use only. Mr. Garcia stated circulations of the book was over 58,000 totals for DRC and circulation was over 2,600.

Adolfo Garcia, Library Director, further reported revenue for the main branch library was \$38,000, revenues for DRC \$1,900.00, and the Café revenues \$14,000 from October thru April. Board member Aida Escobar asked regarding the donations of book how that works.

At this time, Mr. Garcia called upon Jose M Singleterry, Reference Supervisor / In-term Branch Manager, for a report of South Pharr Development and Research Center.

Jose M Singleterry, Reference Supervisor, reported on the teen summer reading program and adult summer reading program at main branch. He stated several events had taken place at DRC exhibit and conference areas where Dias de los Nino's, The Pharr Bridge, Custom and Border Protection and Driscoll Pre-natal had monthly events, P.S.J.A and Idea ISD, Pharr Police Departments first offender's ceremony and City of Pharr Team Building event. Mr. Singleterry thanked all the other departments such as Parks and Recreation, Public Works and Pharr Police Dept for their help.

Mr. Garcia called upon Santiago Vasquez, Children's Supervisor for a report of Children's Summer Reading Program.

Santiago Vasquez, Children Supervisor, issued a packet to board members with information for 2018 summer reading program and monthly event calendar. Mr. Vasquez reported that 150 kids or more signed-up at each location for summer reading program. Mr. Vasquez also indicated there were 5 categories of summer reading programs such as Drummers (toddlers), Bases

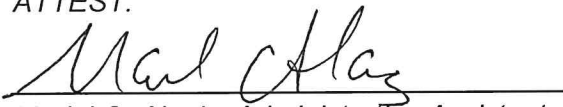
(Pre-K and Kinder), Singers (1st and 2nd grade), Keyboard (3rd and 4th grade) and Guitars (5th and 6th grade).

6. ADJOURNMENT:

There being no other business to come before the Library Advisory Board, Mary Q. Gonzalez **moved** to adjourn the meeting and was seconded by Olga L Cardoza. Meeting was adjourned at 6:41 p.m.


Chairperson

ATTEST:


Mariel C. Alaniz, Administrative Assistant

APPROVED DATE: 7-19-18