

**PHARR MEMORIAL LIBRARY BOARD
MEETING MINUTES
COMMENCING AT 6:00 P.M. ON
THURSDAY, July 19, 2018**

On the 19th day of July 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*

MEMBERS ABSENT:

*Leonila Izaguirre
Mary Q Gonzalez
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:

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

3. PUBLIC COMMENTS

Chairperson, stated Aida Escobar, introduced the item.

No public comments

4. REGULAR AGENDA – OPEN SESSION:

A) APPROVAL OF MINUTES FOR MAY 17, 2018

Anita Vela **moved** to approve the minutes as submitted. Olga 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 Main Branch and South Pharr Development and Research Center (DRC). He also reported the door gate count was 8,948 of patrons to new library branch and to main branch the gate count was 155,551. Mr. Garcia stated Circulation transactions were of over 67,067 main branch and for DRC circulation was over 7,000. DRC Library revenue was \$3,225.78 for services for fax, copies, late fees and other services. Main branch revenue was over \$48,000.00 and the Café revenues were \$19,142.30. He also stated the Library finances were budgeted \$1,551,600 and percent used 61.10%. Lastly, he stated the events that took place at Development and Research Center exhibit and conference areas were Hidalgo County Hear Start, Bridge Connect, CBP and Hidalgo Community Service Agency Public needs.

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

Santiago Vasquez, Children's Supervisor, reported the Children's department had 1,313 registered for summer reading program, Development Research Center had 277 children registered for the first year and 1,036 at main branch and 331 will be attending the summer reading aquatic event.

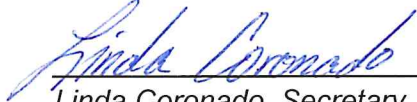
Santiago Vasquez, Children Supervisor, reviewed the Saturday events that we had for the month of July were Zumba for kids, magician, clown show, native dancers and talent show at Main Library and the Development and Research Center. Santiago Vasquez also stated that we will be have the same programs for both Libraries. Lastly, he invited the board members to attend the Summer Reading Aquatic event on Friday July 20, 2018 at 6 p.m.

6. ADJOURNMENT:

There being no other business to come before the Library Advisory Board, Anita Vela **moved** to adjourn the meeting and was seconded by Olga L Cardoza. Meeting was adjourned at 6:28 p.m.


Chairperson

ATTEST:


Linda Coronado, Secretary

APPROVED DATE: 09/20/2018