

**PHARR MEMORIAL LIBRARY BOARD
MEETING MINUTES
COMMENCING AT 6:00 P.M. ON
THURSDAY, January 17, 2019**

On the 17th day of January 2019 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:

*Emma Rosalez-Garcia
Claudia Gacia
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:

Olga Cardoza moved to excuse absent board members, Mary Q Gonzalez 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 November 15, 2018

Enriqueta Brewster **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 the door gate count to date was 9,200 of patrons to new library branch and to main branch, the gate count was 56,000. He stated circulation transactions were of over 12,000 main branch and for DRC circulation was over 9,200. He added the DRC Library revenue \$2,700 for services for fax, copies, late fees and other services, the main branch revenue \$13,000, and the Café revenues \$1,6000.00.

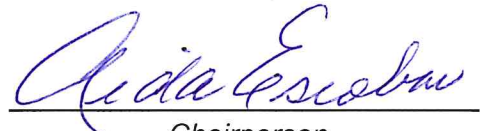
At this time, Mr. Garcia called upon Mike Singleterry, Branch Manager for a report of events at Development Research Center. He also reported that Main Library had an Art contest sponsored by Friends of Library and posted the art of all participants in the Gallery area of Library.

At this time, Mr. Singleterry called upon Santiago Vasquez, Children's Supervisor for a report of events and activities for children's department at Main Library and DRC location.

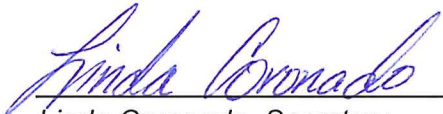
Santiago Vasquez, Children's Supervisor, reported the Christmas Night at the Library Arthur Christmas was a success. He also reported the events for our January calendar for the main Library and DRC events. Mr. Vasquez also invited board members to stop by on any event the Library has planned.

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 6:35 p.m.


Chairperson

ATTEST:


Linda Coronado, Secretary

APPROVED DATE: March 21, 2019