

**PHARR MEMORIAL LIBRARY BOARD
MEETING MINUTES
COMMENCING AT 6:00 P.M. ON
THURSDAY, March 21, 2019**

On the 21st day of March 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
Emma Rosalez-Garcia*

MEMBERS ABSENT: *Mary Q Gonzalez
Claudia Garcia
Commissioner Eleazar Guajardo*

STAFF PRESENT: *Adolfo Garcia, Library Director
Linda Coronado, Secretary*

EXCUSE OF ABSENTS:

Anita Vela moved to excuse absent board members, Enriqueta Brewster 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 JANUARY 17, 2019

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.

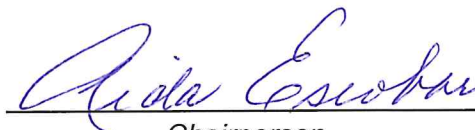
Adolfo Garcia, Library Director, reported the door gate count to date was over 15,000 of patrons to new library branch and to main branch, the gate count was over 89,000. He stated circulation transactions were over 30,000 main branch and for DRC circulation was over 15,000. He added the DRC Library revenue was over \$4,500 for services for fax, copies, late fees and other services, the main branch revenue was over \$34,000, and the Café revenues were over \$6,000.00.

Mr. Garcia also reported Dr. Seuss Birthday event at Development Research Center was a success and the events and the meet and greet of local author took place at Development Research Center. He stated the DRC would be updating parking lot striping and construction on the time capsule.

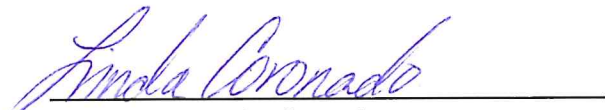
Lastly, Mr. Garcia reported on the Easter Egg Hunt for April at Witten Park and extended an invitation to board members to attend. He further went over the events for the months of March and April that would take place at the main Library and DRC and stated early voting for City election would take place at both locations.

6. ADJOURNMENT:

There being no other business to come before the Library Advisory Board, Emma Rosalez-Garcia moved to adjourn the meeting and was seconded by Enriqueta Brewster. Meeting was adjourned at 6:25 p.m.


Chairperson

ATTEST:


Linda Coronado, Secretary

APPROVED DATE: 5/16/2019