

**TAKE NOTICE THAT A REGULAR MEETING
OF THE LIBRARY BOARD
OF THE CITY OF PHARR, TEXAS
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 6:00 PM ON
THURSDAY, NOVEMBER 18, 2021**

In compliance with Chapter 551 of the Texas government Code, Vernon's Texas Codes annotated (Open Meeting Act), NOTICE IS HEREBY GIVEN THAT THE LIBRARY BOARD OF THE CITY OF PHARR, TEXAS will be meeting in a regular called meeting to consider and discuss the following.

1. CALL MEETING TO ORDER:

A) Roll call and possible action on the excusing of any absent member.

2. REGULAR AGENDA - OPEN SESSION:

A) Approval of minutes for September 16, 2021 - Regular Meeting

3. PRESENTATION OF DIRECTOR'S REPORT:

A) Library Director's Report

4. PRESENTATION OF SUPERVISOR'S REPORT:

A) DRC Branch Manager's Report

B) Children's Department Report

C) Reference Department Report

5. ADJOURNMENT:

I, the undersigned authority, do hereby certify that the above notice of said Meeting of the Library Board of the City of Pharr was posted on the bulletin board at City Hall and on the City's web page at www.pharr-tx.gov. This Notice was posted on the 12th day of November 2021 at 3:15 p.m. and will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 12th day of November 2021.




MELDA BARRERA, TRMC
ASSISTANT CITY CLERK

**PHARR MEMORIAL LIBRARY BOARD
MEETING MINUTES
COMMENCING AT 6:00 P.M. ON
THURSDAY, September 16, 2021**

On the 16th day of September 2021 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
Mary Q Gonzalez
Diana Ruiz
Claudia Garcia
Olga L. Cardoza
Emma Rosalez-Garcia (arrived late)

MEMBERS ABSENT: Commissioner Eleazar Guajardo

STAFF PRESENT: Adolfo Garcia, Library Director
Mariel Alaniz, Administrator Assistant
Carlos Alvarez, Reference Supervisor
Daniela Luevano, Children's Supervisor

EXCUSE OF ABSENTS:

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

3. REGULAR AGENDA – OPEN SESSION:

A) APPROVAL OF MINUTES FOR July 15, 2021

Anita Vela **moved** to approve the minutes as submitted. Mary Q. Gonzalez seconded the motion and when put to a vote, it carried unanimously.

B) Consider and action to approve The National Voter Registration Act (NVRA) implementation plan for the Pharr Memorial Library

Diana Ruiz **moved** to approve The National Vote Registration Act as submitted. Claudia Garcia seconded the motion and when put to a vote, it carried unanimously

C) Consider and action to approve The Pharr Memorial Library Strategic Plan 2021-2025

Anita Vela **moved** to approve The Pharr Memorial Library Strategic Plan 2021-2025 as submitted. Olga Cardoza second the motion and when put to a vote, it carried unanimously

4: PRESENTATION OF DIRECTOR'S REPORT:

Chairperson Aida Escobar introduced the item.

Adolfo Garcia, Library Director, stated the door gate count to date was 20,327 at the Development and Research Center (DRC) and the gate count at the main library was over 80,426. He further stated circulation transactions were 43,649 at the main branch and for the Development and Research Center, circulation was 4,678. Mr. Garcia further reported the revenues at the Development and Research Center were \$3,659. as of March 1, 2021 thru present, for fax services, copies, late fees and other services and the revenue at the main branch was \$23,697 and \$3,860.00 at the Cafe. Mr. Garcia further reported National Library card sign-up for the month of September. Lastly, he reported onsite children's programs resume October 1, 2021 and ongoing capitol project for power generator at Development Research Center.

At this time, Adolfo Garcia called upon Jose M. Singleterry, Daniela Luevano and Carlos Alvarez.

Jose M. Singleterry, Branch Manager, reviewed the events held at the DRC for the month of August 2021, he stated the events that took place were Lucha Libros, Pharr Commissioners / RGV Promotions Health Fair & Backpack giveaway, Community Health & Wellness Expo/Backpack Giveaway.

Daniela Luevano, Children's Supervisor, reported that on October 1st the Children's department will be having onsite programs. Lastly, she reviewed the weekly events for children's programs. All events will be limited to 5 kids and 1 parent. Registration will be required for all events.

Carlos Alvarez, Reference Supervisor, reviewed the events held in the reference department for teens and adults were jewelry making, meet the author and galleria 121 sports/action photography by Ruben Cortez. Lastly, he reported Halloween writing contest for teens and adults.

5. ADJOURNMENT:

There being no other business to come before the Library Advisory Board, Mary Q. Gonzalez **moved** to adjourn the meeting and Olga L. Cardoza seconded the motion. Meeting was adjourned at 6:50 p.m.

Chairperson

ATTEST:

Mariel Alaniz, Administrative Assistant

APPROVED DATE: _____



AGENDA MEMORANDUM



BOARD: Pharr Memorial Library Board

AGENDA ITEM #: 3.A.

DATE SUBMITTED: November 12, 2021

MEETING DATE: November 18, 2021

FROM: Mariel Alaniz, Administrative Assistant

DEPARTMENT: Library

DIRECTOR:

Agenda Item: Library Director's Report

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Mariel Alaniz
Adolfo Garcia

Created/Initiated - 11/12/2021
Final Approval - 11/12/2021



Pharr
Memorial Library



Library Board Meeting
November 18, 2021

Library Director's Report



956-402-4651 x4632 x4633
New Hours of operation for DRC
Monday-Thursday 9am-7pm
Friday 9am-6pm
Saturday-Sunday 1pm-5pm

Library Statistics FY '21- '22 YTD

DRC Library Gate Count	2,117
Main Library Gate Count	8,571
DRC Circulation	1,432
Main Library Circulation	3,775
DRC Library Revenue	\$1,067.30
Library Revenue	\$3,743.70
Café 121	\$823.32

Current Library Finances FY '20-21

Amount Budgeted	\$1,615,100
YTD Expenses	\$52,843.69
Percent Used	3.27%

Library Recap

New Budget 21'-22' was approved.
Onsite children's programs resumed October 1, 2021 at both locations. See calendar for daily programs.
Assisting with city wide events, tickets, signage and staff for Trail of Terror. Was tasked with Veterans Parade planning.
Will start working on state report for FY '20-'21.
Resumed onsite HCLS meetings
Galleria 121 hosting artist,
Hosting author and artist show in December.

New Capital Project for DRC: Ongoing
Installing Power Generator.
Adding digital magazines to collection.



Events held at the DRC for August 2021

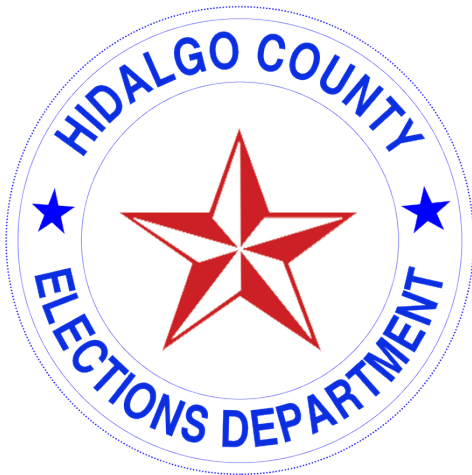
Arise (English / Computer Training)



**UTRGV Mobile Health Unit
(October 13th)**



**Hidalgo County Elections Office
(October 18 – November 2nd)**



**Thanksgiving Luncheon for First Responders
(November 4th) (sponsored by Inspiracom)**

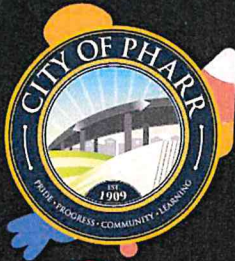


SUNDAY MONDAY TUESDAY WEDNESDAY THURSDAY FRIDAY SATURDAY

7
LELE
DRC all day

14 comic STRIP DAY
POW!
PML all day

21
MAKER SPACE
MAKE IT AT YOUR LIBRARY
DRC all day

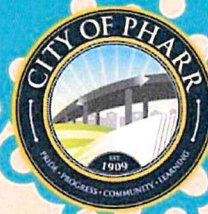


SPOOKY MONSTER STORY CONTEST

TELL US A STORY ABOUT THE
MONSTER THAT YOU THINK
LIVES UNDER YOUR BED!
CONTEST WILL BE HELD IN
PERSON AT THE PHARR
MEMORIAL LIBRARY. CONTEST
GUIDELINES WILL NOT BE
RELEASED UNTIL OCTOBER 31ST
AT 1:15 P.M. AT THE PHARR
MEMORIAL LIBRARY

FOR MORE INFORMATION,
PLEASE CALL THE PHARR
MEMORIAL LIBRARY AT 956-

402-4650.



The Pharr Memorial Library
CHILDREN'S DEPARTMENT

DIA DE LOS MUERTOS

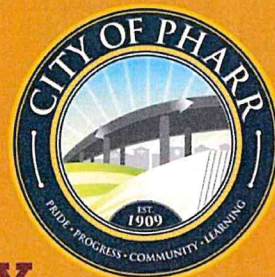
COOKIE DECORATING

Join us at the Pharr Memorial Library for an
afternoon of
remembrance and skull sugar cookie
decorating!



.... **5:00 P.M. | NOVEMBER 1**

For more information call the Pharr Memorial
Library at (956)402-4650 or visit the Pharr
Memorial Library Children's Department



PHARR MEMORIAL LIBRARY

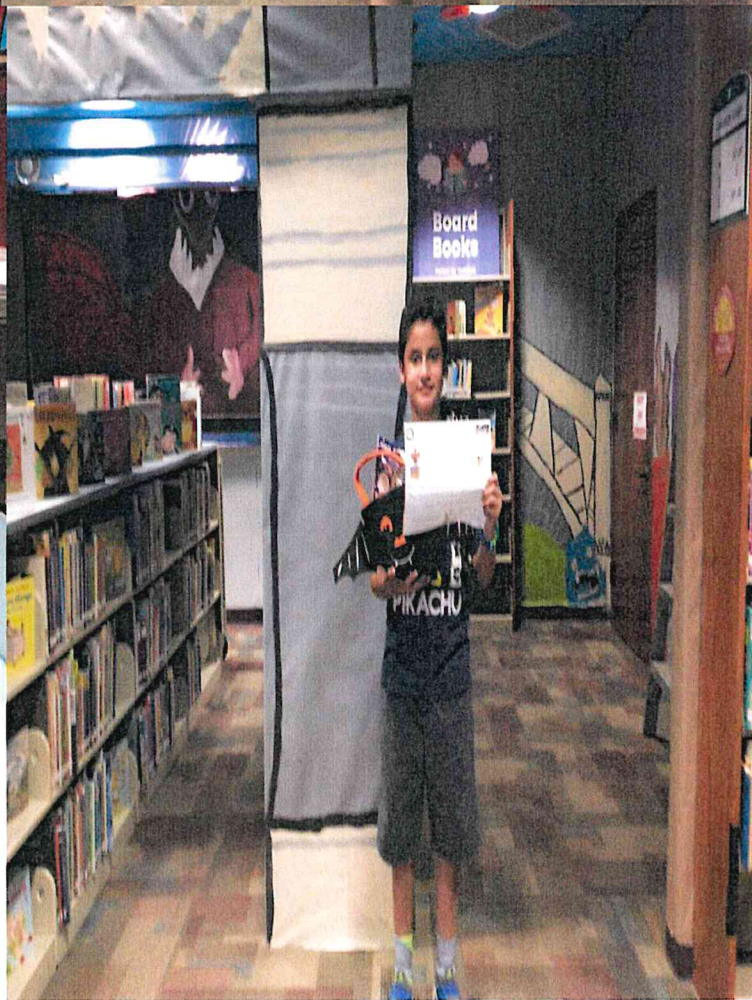
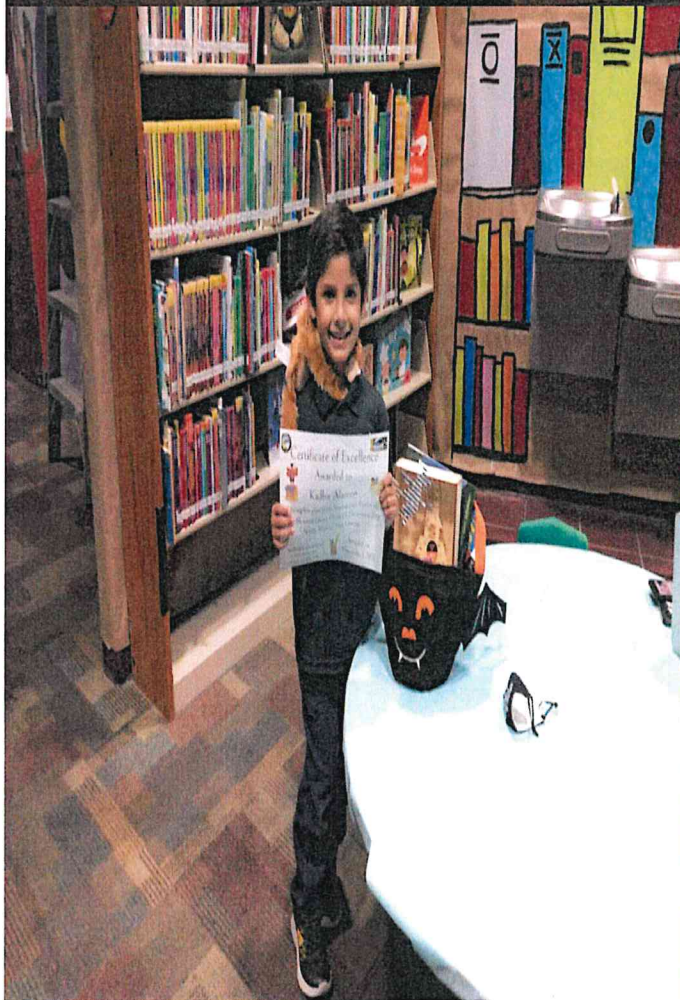
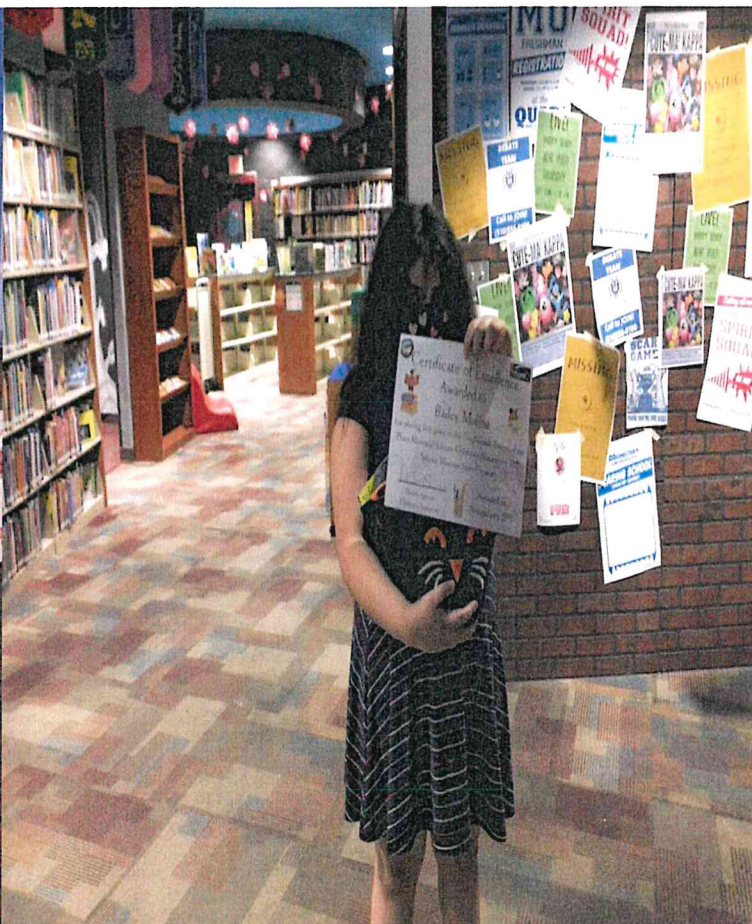
Special Guest Presenter Ms. Rosalez

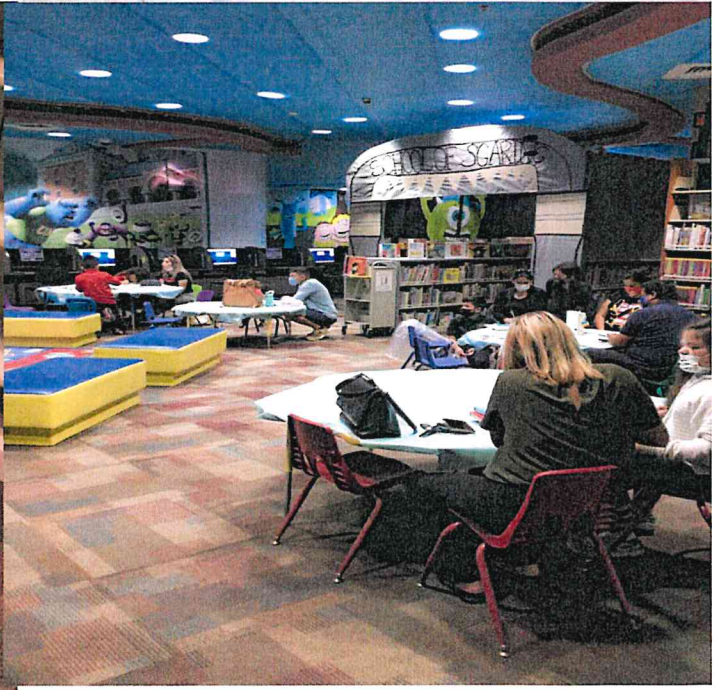
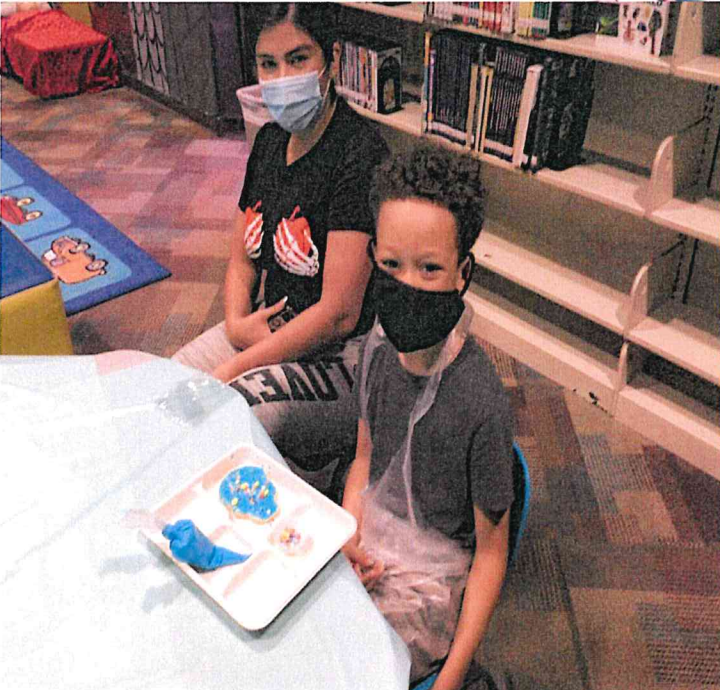
Join us at the Pharr Memorial Library
for a special TODDLER TIME



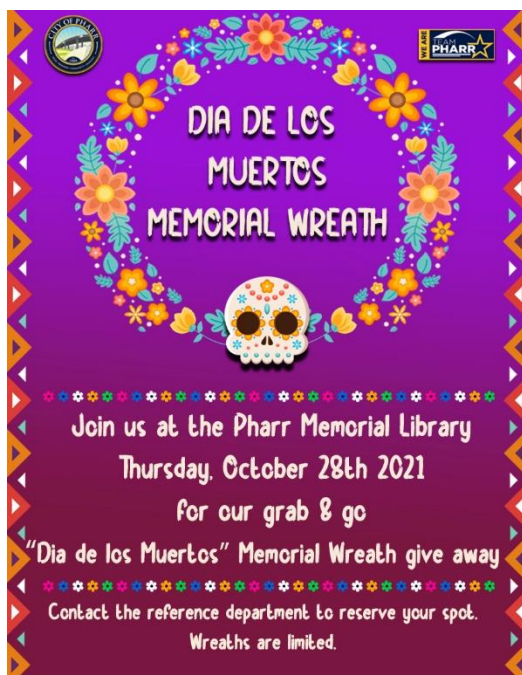
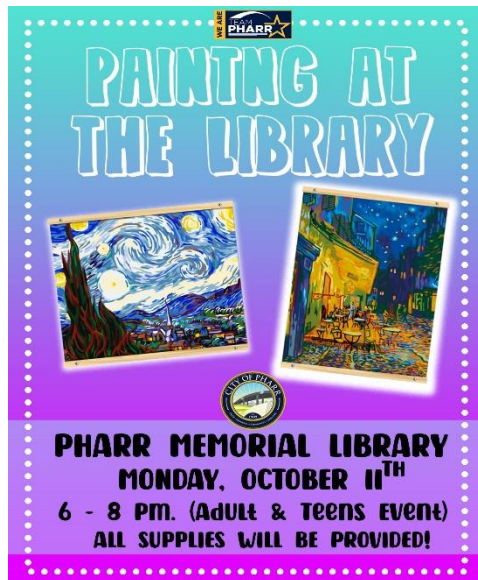
NOVEMBER 24, 2021 | 10:00 A.M.

For more information call the Pharr Memorial
Library at (956)402-4650 or visit the Pharr
Memorial Library Children's Department

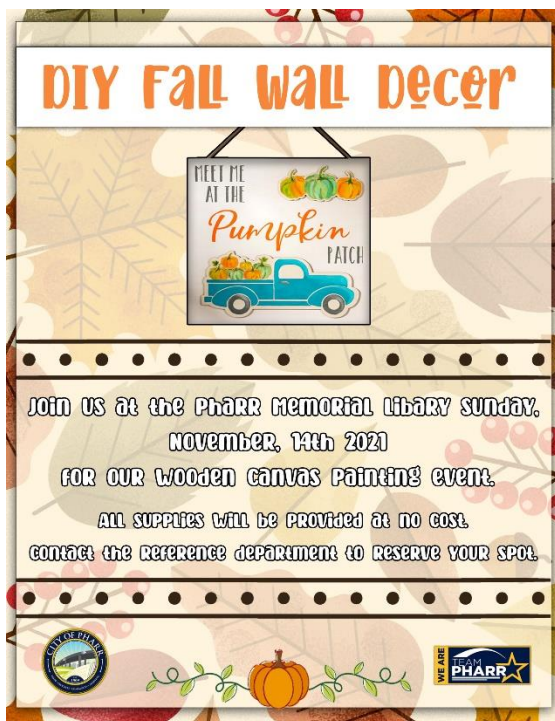
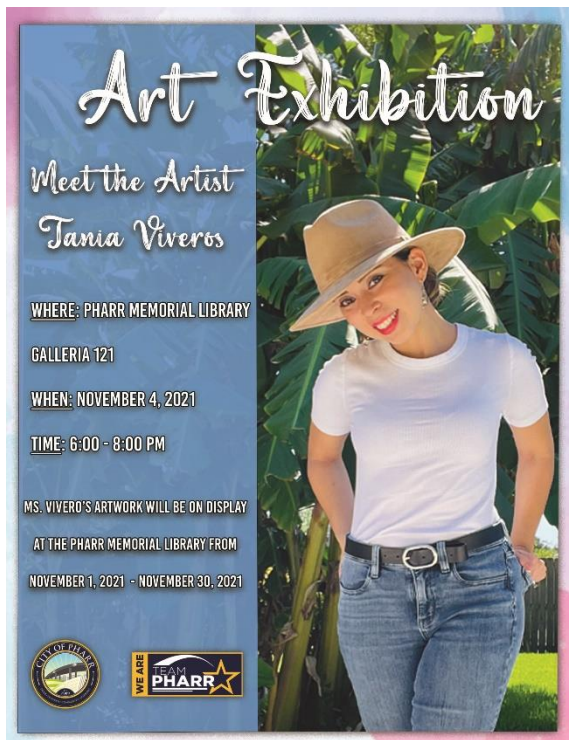












Coming Events for December.

- 1.) Art Galleria artist and author – Roel Florez
Also presenting Book “ La Ultima Pesada
- 2.) Local Author Debra Atlas presenting her new book “You Aren't Depression's Victim”
- 3.) Pinata Making for Teens- December.
- 4.) Adult Christmas Craft