

**PHARR MEMORIAL LIBRARY BOARD
MEETING MINUTES
COMMENCING AT 6:00 P.M. ON
THURSDAY, NOVEMBER 18, 2021**

On the 18th day of November 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
Diana Ruiz
Claudia Garcia
Emma Rosalez-Garcia

MEMBERS ABSENT:
Mary Q Gonzalez
Olga L. Cardoza
Commissioner Eleazar Guajardo

STAFF PRESENT: Adolfo Garcia, Library Director
Mariel Alaniz, Administrator Assistant
Carlos Alvarez, Reference Supervisor
Daniela Luevano, Children's Supervisor
Catalina Zamaripa, Circulation Supervisor
Jose Miguel Singlterry, DRC Manger

EXCUSE OF ABSENTS:

Emma Rosalez-Garcia moved to excuse absent board members. Claudia Garcia seconded the motion and when put to a vote, it carried unanimously.

3. REGULAR AGENDA – OPEN SESSION:

A) APPROVAL OF MINUTES FOR SEPTEMBER 16, 2021

Diana Ruiz moved to approve the minutes as submitted. Anita Vela seconded 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 2,117 at the Development and Research Center (DRC) and the gate count at the main library was over 8,571. He further stated circulation transactions were 3,775 at the main branch and for the Development and Research Center, circulation was 1,432. Mr. Garcia further reported the revenues at the Development and Research Center were \$1,067. as of March 1, 2021, thru present, for fax services, copies, late fees and other services and the revenue at the main branch was \$3,775 and \$823.00 at the Cafe. Mr. Garcia further reported library budget was approved. Lastly, he reported onsite children's programs resume October 1, 2021, and upcoming events with City and Library.

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 Arise, UTRGV Mobile Health Unit, Hidalgo County Elections Office, and Thanksgiving Luncheon for First Responders.

Daniela Luevano, Children's Supervisor, reported on October 1, 2021, the Children's department would be hosting onsite programs and went over the weekly events for children's programs. Lastly, she invited board members to stop by and see Christmas decorations.

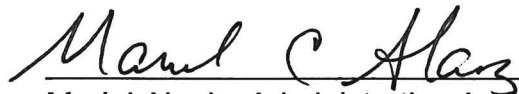
Carlos Alvarez, Reference Supervisor, went over the events held in the reference department for teens and adults and Meet the Artist at galleria 121 by Tania Viveros. Lastly, he reported new upcoming events for the month of December artwork of Roel Florez and local author Debra Atlas.

5. ADJOURMENT:

There being no other business to come before the Library Advisory Board, Emma Rosalez-Garcia moved to adjourn the meeting and Claudia Garcia seconded the motion. Meeting was adjourned at 7:00 p.m.


Chairperson

ATTEST:


Mariel Alaniz, Administrative Assistant

APPROVED DATE: 3-17-2022