

MINUTES
PHARR MEMORIAL LIBRARY BOARD MEETING
THURSDAY, MARCH 17, 2022
118 S. CAGE BLVD. 2ND FLOOR

The Pharr Memorial Library Board met for a regular call meeting on Thursday, March 17, 2022 and following is the record of attendance.

MEMBERS PRESENT: Aida Escobar
Anita Vela
Diana Ruiz
Emma Rosalez-Garcia
Mary Q Gonzalez

MEMBERS ABSENT: Olga L. Cardoza
Claudia Garcia
Commissioner Eleazar Guajardo

STAFF PRESENT: Adolfo Garcia, Library Director
Linda Coronado, Secretary
Carlos Alvarez, Reference Supervisor
Daniela Luevano, Children's Supervisor
Jose Miguel Singleterry, DRC Manger

ITEM 1. CALL MEETING TO ORDER

A) ROLL CALL AND POSSIBLE CATION ON THE EXUSING OF ANY ABSENT MEMBER

Chairperson, Aida Escobar, called the meeting to order at 6:01 p.m. Roll call established a quorum.

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

ITEM 2. REGULAR AGENDA – OPEN SESSION:

A) APPROVAL OF MINUTES FOR NOVEMBER 18, 2021

Emma Rosalez- Garcia moved to approve the minutes as submitted. Diana Ruiz seconded the motion and when put to a vote, it carried unanimously.

ITEM 3. PRESENTATION OF DIRECTOR'S REPORT:

A) LIBRARY DIRECTOR'S REPORT

Chairperson Aida Escobar introduced the item.

Adolfo Garcia, Library Director, reported the door gate count to date for the Development and Research Center was 8,362 and the gate count at the main library was over 38,487. He stated circulation transactions were 15,806 at the main branch and for the Development and Research Center, circulation was 3,840.

Adolfo Garcia, Library Director, further reported the revenues for fax services, copies, late fees and other services at the Development and Research Center were \$3,127 as of March 1, 2021. He added the revenue at the main branch was \$16,213 and \$3,634 at the Cafe and stated the library budget was approved. Lastly, he reported a digital library service to northside at the Pharr One facility opening was possibility end of April.

ITEM 4. PRESENTATION OF SUPERVISOR'S REPORT:

A) DRC BRANCH MANAGER'S REPORT

Jose M. Singleterry, Branch Manager, reported on the events held at the DRC for the month of February thru March 2021. He stated the events that took place were PSJA Counselling Department, Pickleball Tournament, Friends of the Pharr EDC Banquet, Pharr Police Mental Health, Hidalgo Country/ PSJA Family Rent Relief and Hidalgo County Elections Office.

B) REFERENCE DEPARTMENT REPORT

Carlos Alvarez, Reference Supervisor, went over the events held in the reference department for teens and adults for the month of February and March. He further reported for the month of March thru April 2022, Gallery 121 had displayed photography artwork of Mr. Rodriguez a UTRGV student.

C) CHILDREN'S DEPARTMENT REPORT

Daniela Luevano, Children's Supervisor, reported Dr. Suess event was very successful and went over the weekly events for children's programs.

5. ADJOURMENT:

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



Chairperson

ATTEST:



Linda Coronado, Secretary

APPROVED DATE: May 19, 2022