

**PHARR MEMORIAL LIBRARY BOARD
MEETING MINUTES
COMMENCING AT 6:00 P.M. ON
THURSDAY, MAY 19, 2022**

On the 19th day of May 2022 at the City Commissioners Room, 118 South Cage Blvd., 2nd Floor Pharr, Texas, the Pharr Memorial Library Board met for a regular call meeting and following is the record of attendance.

MEMBERS PRESENT: Aida Escobar
Anita Vela
Olga L. Cardoza
Emma Rosalez-Garcia
Mary Q Gonzalez

MEMBERS ABSENT: Diana Ruiz
Claudia Garcia
Commissioner Eleazar Guajardo

STAFF PRESENT: Adolfo Garcia, Library Director
Mariel Alaniz, Administrative Assistant
Brianna Bullion, Children's Supervisor
Jose Miguel Singleterry, DRC Manger

1. CALL MEETING TO ORDER

Chairperson, Aida Escobar, called the meeting to order at 6:00 p.m.

A) ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER

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

2. REGULAR AGENDA – OPEN SESSION:

A) APPROVAL OF MINUTES FOR MARCH 17, 2022

Anita Vela moved to approve the minutes as submitted. Olga Cardoza seconded the motion and when put to a vote, it carried unanimously.

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 was 12,382 at the Development and Research Center (DRC) and the gate count at the main library was over 55,595. He further reported circulation transactions were 21,564 at the main branch and for the Development and Research Center, circulation was 4,955.

Adolfo Garcia, Library Director, further reported the revenues at the Development and Research Center were \$4,406 as of March 1, 2021, for fax services, copies, late fees and other services and the revenue at the main branch was \$23,465 and \$5,310 at the Cafe. He stated Mariel Alaniz will be retiring from the City of Pharr after 32 years of service and they would be hiring (2) full time staff for library service at the Pharr One facility opening possibility end of June 2022.

At this time, Adolfo Garcia called upon Jose M. Singleterry and Brianna Bullion for a report.

4: PRESENTATION OF SUPERVISOR'S REPORT

A) DRC BRANCH MANAGER'S REPORT

Jose M. Singleterry, Branch Manager, went over the events held at the DRC for the month of April 2022. He reported the events that took place were UTRGV School of Art, Angels of Love and UTRGV Mobile Health Unit / Domestic Violence Legal Workshop.

B) REFERENCE DEPARTMENT REPORT

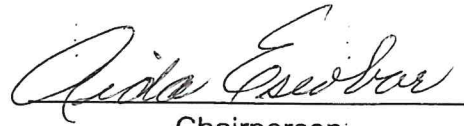
Adolfo Garcia, Library Director, went over the events held in the reference department for teens and adults for the month of March thru May 2022. He stated the reference department would be hosting a summer reading program for teen and adult this year.

C) CHILDRENS'S DEPARTMENT REPORT

Brianna Bullion, Children's Supervisor, went over the events held in the children's department and stated two of the very successful events were Dr. Suess and Easter Eggstravaganza. Lastly, she reported registration for the summer reading programs would start on May 21, 2022 and went over the weekly events for children's programs.

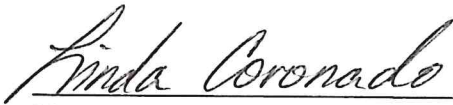
5. ADJOURNMENT:

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 6:37 p.m.



Chairperson

ATTEST:



Mariel Alaniz, Administrative Assistant

APPROVED DATE: 9/15/2022