

**PHARR MEMORIAL LIBRARY BOARD
MEETING MINUTES
COMMENCING AT 6:00 P.M. ON
THURSDAY, APRIL 8, 2021**

On the 8th day of April 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
 Olga L. Cardoza
 Mary Q Gonzalez
 Claudia Garcia
 Diana Ruiz*

MEMBERS ABSENT: *Commissioner Eleazar Guajardo
 Emma Rosalez-Garcia*

STAFF PRESENT: *Adolfo Garcia, Library Director
 Mariel Alaniz, Administrator Assistant
 Linda Coronado, Secretary
 Jose M. Singleterry, DRC Branch Manager
 Catalina Zamaripa, Circulation Supervisor
 Daniela Luevano, Children Supervisor
 Carlos Alvarez, Reference Supervisor*

EXCUSE OF ABSENTS:

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

3. REGULAR AGENDA – OPEN SESSION:

A) APPROVAL OF MINUTES FOR JULY 18, 2019

Mary Q. Gonzalez **moved** to approve the minutes as submitted. Claudia Garcia seconded the motion and when it 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 10,784 at the Development and Research Center (DRC) and the gate count at the main library was over 45,933. He further stated circulation transactions were 19,714 at the main branch and for the Development and Research Center, circulation was 2,539. Mr. Garcia further reported the revenues at the Development and Research Center were \$805.94 as of March 1 thru April 8, 2021 for services for fax, copies, late fees and other services and the revenue at the main branch was \$4,897.37 and \$424.25 at the Cafe. Lastly, he reported on the capital projects at Development Research Center will be completed by next week.

At this time, Adolfo Garcia called upon Jose M. Singleterry, Santiago Vasquez, and Carlos Alvarez.

Daniela Luevano, Children's Supervisor, reported on the virtual events for the Pharr Memorial Library and Development and Research Center during week for the month of April 2021. She stated the Library Easter egg hunt event was at three locations due to precautions of Covid and it was a great success.

Jose M. Singleterry, Branch Manager, went over events that took place at Development and Research Center for 2020 - 2021. He stated due to the pandemic DRC was not renting or reserving rooms. He stated the events that have been taking place were only for City Departments such as The Bridge Connect (Virtual Bridge Connect), Parks and Recreation Pharr Pickleball, UTRGV Mobile Health Unit and Valentine's Day giveaway.

Carlos Alvarez, Reference Supervisor, reported the reference department had been working on updating the local archive room. Mr. Alvarez stated the possibility of

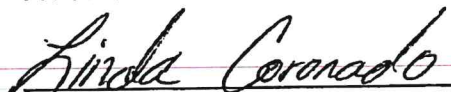
turning the archives into a mini-City of Pharr historical museum for patrons to do research. Lastly, he invited board members to visit the Archive room on the second floor to see all the pictures on display.

5. ADJOURNMENT:

There being no other business to come before the Library Advisory Board, Mary Q. Gonzalez moved to adjourn the meeting and was seconded by Claudia Garcia. Meeting was adjourned at 6:56 p.m.


Chairperson

ATTEST:


Linda Coronado, Secretary

APPROVED DATE: 5-20-2021