

MINUTES
PHARR MEMORIAL LIBRARY BOARD MEETING
THURSDAY, MAY 25, 2023
118 S CAGE 2ND FLOOR

The Pharr Memorial Library Board met in a regular called meeting on Thursday, May 25, 2023, and following is the record of attendance.

MEMBERS PRESENT: Aida Escobar
Claudia Garcia
Anita Vela
Olga L. Cardoza
Diana Ruiz
Mary Q Gonzalez

MEMBERS ABSENT: Emma Rosalez-Garcia

STAFF PRESENT: Adolfo Garcia, Library Director
Linda Del Toro, Administrative Assistant
Brianna Bullion, Children's Supervisor
Jose Miguel Singleterry, DRC Manger
Paola Del Angel, Reference Supervisor

ITEM 1. CALL MEETING TO ORDER

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

Chairperson, Aida Escobar, called the meeting to order at 6:00 p.m. Roll call established a quorum.

Olga L. Cardoza **moved** to excuse absent board 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 MARCH 16, 2023

Dina Ruiz moved to approve the minutes as submitted. Mary Q Gonzalez 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, announced Pharr Memorial Library received a recognition award from The Girl Scouts of Greater South Texas for an outstanding support to all the girl scouts' troops.

Adolfo Garcia, Library Director, further reported the door gate count to date at the Development and Research Center (DRC) was 16,000 and the gate count at the Main Library was 64,369. He further reported circulation transactions were at the Development and Research Center were 5,000 and for the Main Library, circulation was 22,612.

Lastly, Adolfo Garcia, Library Director, further reported the revenues at the Development and Research Center were \$3,751 for fax services, copies, late fees and other services and the revenue at the Main Library was \$23,568 and \$9,147 at the Cafe.

B) DRC BRANCH MANAGER'S REPORT

Jose M. Singleterry, Branch Manager, went over the events held at the Development and Research Center (DRC) for the month of March and April 2023. He stated the events that took place were Dr. Seuss Birthday, Border Perspective, Pharr Idea ISD, Pharr Community Theater, Pharr Bridge (Industrial Warehouse Summit), Hidalgo County Elections and Hearts for Kids – Día Del Nino.

C) REFERENCE DEPARTMENT REPORT

Paola Del Angel, Reference Supervisor, went over the events and projects being held for the teens and adults at the Reference Department for the months of March, April, and May 2023. She further extended an invitation to the board members to stop by the library and meet one of our local author Thomas Garcia.

D) CHILDRENS'S DEPARTMENT REPORT

Brianna Bullion, Children's Supervisor, went over on ongoing and upcoming events at the children's department for the months of April, May and June and July 2023. She further reported the Easter Eggstravaganza event was a success with a total of 1,475 in attendance and the LEAP program launch with a total 138 in attendees.

ITEM 4. ADJOURMENT:

There being no other business to come before the Library Advisory Board, Anita Vela moved to adjourn the meeting and Olga Cardoza seconded the motion. Meeting was adjourned at 6:55 p.m.


Chairperson

ATTEST:


Linda Del Toro, Administrative Assistant

APPROVED DATE: 9/21/2023