

MINUTES

On AUGUST 7, 2017, the AMARILLO LIBRARY ADVISORY BOARD met at 4:00 p.m. at NORTH BRANCH LIBRARY, 1500 NE 24th for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Joy Brenneman, Chair	Yes	21	19
Cullen Lutz, Vice-Chair	No	20	17
Monica Smith-Hart	YES	9	5
Joe Sullivan	Yes	9	7
C. Thomas Warren III	Yes	4	4

Also in attendance:

<u>Amanda Barrera</u>	DIRECTOR OF LIBRARY SERVICES, CITY OF AMARILLO
<u>Mary Redmond</u>	LIBRARY SECRETARY, CITY OF AMARILLO
<u>Shaun McDonald</u>	NORTH BRANCH LIBRARIAN, CITY OF AMARILLO
<u>Guests</u>	Public Citizens

Call to Order. Ms. Joy Brenneman, Chair, established a quorum and called the regularly scheduled meeting of the AMARILLO LIBRARY ADVISORY BOARD to order at 4:00 p.m.

ITEM 1: Approval of Minutes from the Regular Meeting held on JUNE 12, 2017. Motion was made by Mr. Joe Thomas, seconded by Mr. Thomas Warren, and carried, to approve such minutes as amended.

ITEM 2: Presentation and Discussion by the Director of Library Services on current Departmental issues and activities.

Friends of the Library Activity report: AMA-CON had a successful f two-day event, with great attendance. There were about 108 registered vendors and 180 total booths spaces reserved. AMA-CON is sponsored by the Amarillo Public Library and Friends of the Amarillo Public Library.

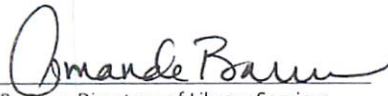
Programming and events at all APL locations: The Summer Reading Club had 4,575 registered participants, and almost 2,000 total program attendees.

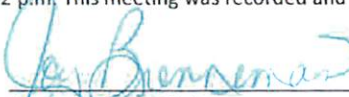
The Downtown Library will be hosting Amarillo College Professor, Art Schneider, to talk about the upcoming Solar Eclipse, Thursday, August 24, at 2:00 p.m.

Update on COA budget process: The City of Amarillo City Departmental budget reviews will be August 8-10. The library's budget review will be on Wednesday, August 9. The discussion will include the closure of the North, East, & Northwest Branches on Saturdays. The meeting will be open to the public. The final approval of the budget will be in September, and be effective on October 1.

Report from North Branch staff: Mr. Shaun McDonald mentioned the new staff members at North Branch Library. North Branch regular scheduled library programs include Dinosaur Club, AARP Tax Help, Laugh & Learn program, & ESL classes.

With no further business to discuss, the meeting adjourned at 4:42 p.m. This meeting was recorded and all comments are on file with the City Library Department.

ATTEST: 
Amanda Barrera, Directory of Library Services


Joy Brenneman, Chair