

MINUTES

On April 8, 2019, the AMARILLO LIBRARY ADVISORY BOARD met at 4:00 p.m. at the SOUTHWEST BRANCH LIBRARY, 6801 W 45TH for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Monica Smith-Hart, Chair	Yes	17	10
Cullen Lutz, Vice-Chair	Yes	28	23
Joy Brenneman	Yes	29	26
Mary-Lynn Cameron	No	2	1

Also in attendance:

Amanda Barrera
Mary Redmond
Courtney White
Valisa McHugh
Mark McKnight
Madison Ferril

DIRECTOR OF LIBRARY SERVICES, CITY OF AMARILLO
LIBRARY SECRETARY, CITY OF AMARILLO
LEGAL LIAISON, CITY OF AMARILLO
SOUTHWEST BRANCH LIBRARIAN, CITY OF AMARILLO
EAST BRANCH, LIBRARY ASST, CITY OF AMARILLO
NORTH BRANCH, LIBRARY ASST, CITY OF AMARILLO

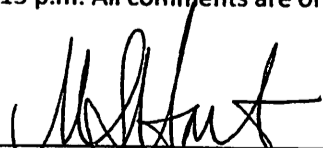
1. Welcome and Introductions. Ms. Monica Smith-Hart established a quorum and called the regularly scheduled meeting of the AMARILLO LIBRARY ADVISORY BOARD to order.
2. Minutes. Approval of Minutes from the Regular Meeting held on OCTOBER 15, 2018. Motion was made by Ms. Cullen Lutz, seconded by Ms. Joy Brenneman, and carried, to approve such minutes as amended.
3. Presentation and Discussion by the Director of Library Services on current Departmental issues and activities.
 - A. Friends of the Library: The Friends first book sale for the year will be this weekend. Friday will be *Friends Only Night*. Friends held an Appreciation Luncheon for staff. Staff members received a shirt with the library logo on them.
 - B. Programming and Events at all APL locations: Amarillo Spring Reads will be Shanna Peeples in celebrating Teachers Appreciation. East Branch had a Teacher Appreciation Craft Night, and North Branch had a Trivia Game Night. The film series will be at the Downtown Library.

Amarillo Reads in the Summer theme is *A Universe of Stories*. Each registrant will receive a Brag Tag on a chain necklace or a key chain. Each day of reading 15 minutes will earn the participant a bead for their chain. Kids under age 5 will receive a rubber ducky, and a Reading Club Log.

Amarillo Public Library received a 4th year Achievement of Library Excellence award from the Texas Municipal Library Directors Association.
 - C. "Burning, Banning, Burying" presentation: Mr. Mark McKnight shared a presentation on Ancient and Modern Censorship. Ms. Madison Ferril talked about the reasons for Censorship.
 - D. Southwest Branch Activities: Ms. Valisa McHugh talked about programs at Southwest Branch. Members viewed one of the busy boards presented to the Amarillo Public Library in March by Mr. John Morris, for an Eagle Scout Service Project.
4. Discuss and consider assigning rotating Board Member presentations.
Ms. Amanda Barrera asked if each Library Advisory board member would consider presenting a new idea, resource, or a service that would be helpful to the library.
Ms. Monica Smith-Hart will give a presentation at the next library board meeting on June 10.
5. Public forum: None
6. Discuss Items for Future Agendas: None

With no further business to discuss, the meeting adjourned at 5:15 p.m. All comments are on file with the City Library Department.

ATTEST 
Amanda Barrera, Directory of Library Services


Monica Smith-Hart