

**MINUTES**

On June 10, 2019, the AMARILLO LIBRARY ADVISORY BOARD met at 4:00 p.m. at the NORTH BRANCH LIBRARY, 1500 NE 24<sup>TH</sup> for a Regular Meeting.

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

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>Mark McKnight</u>	EAST BRANCH, LIBRARY ASST, CITY OF AMARILLO
<u>Madison Ferril</u>	NORTH BRANCH, LIBRARY ASST, CITY OF AMARILLO

1. Welcome and Introductions. Ms. Cullen Lutz, Vice-Chair established a quorum and called the regularly scheduled meeting of the AMARILLO LIBRARY ADVISORY BOARD to order. Mr. Kenny Bates was welcomed to the board.

2. Minutes. Approval of Minutes from the Regular Meeting held on APRIL 8, 2019 will be tabled until next board meeting in August.

3. Presentation and Discussion by the Director of Library Services on current Departmental issues and activities.

- A. Friends of the Library: The Friends of the Library book sale in April went well. The next book sale will be in September.
- B. Programming and Events at all APL locations: Amarillo Public Library and Amarillo Zoo partnered in a program that allowed a family at each location to check out a one-day pass to the zoo. The family would then turn in the pass for someone else to use.

AMARILLO READS in the Summer currently has 3,200 people registered for the program. The theme is *A Universe of Stories*. The kickoff event went well with Eileen Stansbery, the Chief Scientist at Johnson Space Center and Deputy Director of Exploration, Integration, & Science. Approximately 70 people attended the event.

- C. Ms. Madison Ferril talked about prizes for the summer reading program. Mr. Shaun McDonald talked about North Branch activities. The ESL class at the North Branch currently has 18 students enrolled.

4. Public forum: None

5. Discuss Items for Future Agendas: Ms. Monica Smith-Hart had a delay, but she is planning to give a presentation at the next library board meeting on August 12.

With no further business to discuss, the meeting adjourned at 4:37 p.m. All comments are on file with the City Library Department.

ATTEST:   
Amanda Barrera, Directory of Library Services

  
Cullen Lutz