

MINUTES

On December 9, 2019, the AMARILLO LIBRARY ADVISORY BOARD met at 4:00 p.m. at the DOWNTOWN LIBRARY, 413 S.E. 4TH AVE for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Monica Smith-Hart, Chair	YES	21	12
Cullen Lutz, Vice-Chair	NO	32	25
Joy Brenneman	YES	33	28
Mary-Lynn Cameron	NO	6	4
Kenny Bates	YES	4	4

Also in attendance:

Amanda Barrera
Mary Redmond
Courtney White
Steve Walton

DIRECTOR OF LIBRARY SERVICES, CITY OF AMARILLO
LIBRARY SECRETARY, CITY OF AMARILLO
LEGAL LIAISON, CITY OF AMARILLO
Guest

- Welcome. Ms. Monica Smith-Hart, Chair, established a quorum and called the regularly scheduled meeting of AMARILLO LIBRARY ADVISORY BOARD to order.
- Minutes. Approval of Minutes from the Regular Meeting held OCTOBER 28, 2019. Motion was made by Ms. Monica Smith-Hart, seconded by Mr. Kenny Bates, and carried, to approve minutes as amended.
- Public forum: None
- Presentation & Discussion by Director of Library Services on current Departmental issues & activities.
 - Friends of the Library: Books to Broadway in October went well, with great attendance. Proceeds from the silent auction, raffles, and donations were \$3,331.00.

The November Friends Book Sale had earnings of \$3,600.
 - Holiday Gift Guide: Ms. Amanda Barrera passed out Holiday Gift Guide pamphlets.
 - Programming and Events at all APL locations: Ms. Amanda Barrera talked about some of the library programs planned for December. Downtown Staff started their Annual Holiday Ornament fundraiser for the Friends. SW Branch had a Christmas tree decoration. North Branch will have a stocking decorating program. East Branch will have a program to teach patrons how to make holiday cards out of recycled paper. NW Branch will give children a chance to visit Santa during Storytime. Ms. Stacy Yates sends out an email every month for library programs.

All library locations close on Christmas Eve, and Christmas Day. On New Year's Eve, the locations will close at 6:00 p.m., and be closed on New Year's Day.
 - Update on Circulating Book Club Kits: Ms. Mary-Lynn Cameron asked that the library consider having book club kits for patrons. Ms. Amanda Barrera will review information and share with the board.
- Presentation by Steve Walton: Righteous Among Nations Honorific.
Mr. Steve Walton, Insurance Agent for the City of Amarillo, shared his Grandmother's story and his connections to the upcoming Americans and the Holocaust Traveling Exhibition. The exhibit will be at the Downtown Library starting in October 2020. Mr. Steve Walton will speak of the Holocaust at the Friends meeting in January. Ms. Cynthia Hunt will be planning programs around the Holocaust exhibit.
- Discuss Items for Future Agendas:
Discuss changing the by-laws for appointing officers and board members.
Members thanked Ms. Joy Brenneman for serving on the board.

Mr. Kenny Bates will give a presentation regarding a recommended service enhancement or program at the meeting in January.

With no further business to discuss, the meeting adjourned at 4:40 pm. All comments are on file with the City Library Department.

ATTEST: Amanda Barrera
Amanda Barrera, Directory of Library Services

Monica Smith-Hart
Monica Smith-Hart