



**CITY OF FRIENDSWOOD
LIBRARY BOARD
TUESDAY, NOVEMBER 17, 2020 - 6:00 PM**

Minutes

**MINUTES OF A FRIENDSWOOD REGULAR MEETING HELD AT 416 S. Friendswood Dr.,
Friendswood, TX and via Zoom,**

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF GALVESTON/HARRIS
NOVEMBER 17, 2020

1. Online Meeting Information

- A. From a computer or mobile device that has a microphone and speaker, connect to the Library Board meeting via Zoom by either:
1. This link:
<https://us02web.zoom.us/j/82019950205?pwd=UzJ3dFd0TUdjUW5iNHBE0GtaRklvQT09>
 2. or go to www.zoom.com and click on "Join A Meeting" then enter the following meeting ID and passcode
Meeting ID: **820 1995 0205**
Passcode: **674077**
 3. or on a mobile phone, connect by tapping on this
+13462487799,,82019950205#,,,,,0#,,674077#
 4. or call in using the phone number **+13462487799** (Houston) and then entering the following meeting ID and passcode:
Meeting ID: **820 1995 0205**
Passcode: **674077**

2. Call to Order

JoBeth called the meeting to order at 6pm.

3. Communications from the Public

4. Approval of September 15, 2020 Minutes

Neeta motioned to approve the September 15, 2020 minutes. Betty seconded and the minutes were approved.

5. Director's Report

Matthew presented the director's report. Matt mentioned that the Historical Society reimbursed the library for the scanner, which was appreciated.

Maddie mentioned that Diane and her team have created multiple new Book Nooks in the library which are going well.

Matt shared some of the recent statistics. As expected our eBook circulation is up and our video number is down as well but that could be due to the lack of movies coming to theaters and DVD. Maddie suggested the Friends helping to pay for Kanopy which has been doing very well but is becoming harder to budget for.

Maddie inquired about whether or not the library's budget will be affected this fiscal year due to COVID. Matt reported that the only places that took a hit was to our Travel budget.

6. Update and Discuss Patron Code of Conduct

Matt mentioned that a gentleman, who has routinely caused problems for the library staff, stole a globe from the library. Matt contacted the police and decided to issue a 90 day ban with the stipulation that he return the globe or he will be banned permanently.

7. Open Discussion

8. Adjournment

Mike moved to adjourn and Neeta seconded, The meeting adjourned at 6:52pm. The next meeting will be Tuesday, January 19, 2021.