

Friendswood Public Library
Board of Trustees
Minutes

Regular Meeting

January 22, 2019

A regular meeting of the Friendswood Public Library Board of Trustees was held on January 22, 2019 at the Friendswood Public Library, 416 S. Friendswood Drive, Friendswood, Texas. The meeting was called to order by Chairman Mike Czarowitz at 7:00 p.m.

ATTEND

Mike Czarowitz, Diane Freeman, Neeta Jambhekar, Benette Rowley, JoBeth Brizendine, Madeline Short, Bryan Corey, Assistant Library Director Karen Hart, and Library Director Matthew Riley.

ABSENT

Ted Thomas, Betty Stacy, City Council Liaison Steve Rockey, and Fisd Liaison Robert McCabe

COMMUNICATIONS FROM THE PUBLIC

There was not any communication from the public.

MINUTES

The minutes of November 2018 were presented for review. Neeta moved and Bryan seconded that the November minutes stand as presented. There was no objection and the motion passed.

DIRECTOR'S REPORT

Matthew gave the Director's Report discussing upcoming programs, Friends of the Library, new book display furniture, and State of the City.

DISCUSSION AND POSSIBLE ACTION: PATRON CODE OF CONDUCT

Matthew presented the revised Patron Code of Conduct to the Board and asked for feedback. Neeta suggested some grammatical clarifications. Mike motioned to approve the updated Patron Code of Conduct, Bryan seconded, motion passed.

DISCUSSION: REPLACING SHELVING IN LIBRARY FOYER WITH MOBILE SHELVING FOR ADDITIONAL PROGRAM AND EVENT SPACE

Matthew shared and discussed some of the options for the mobile shelving that could replace the current shelving in the library foyer. It was proposed to use Board Reserve Funds for this shelving. Madeline motioned to approve, Neeta seconded, and the motion passed.

DISCUSSION: LIBRARY SIGN VIEWABLE FROM SPREADING OAKS

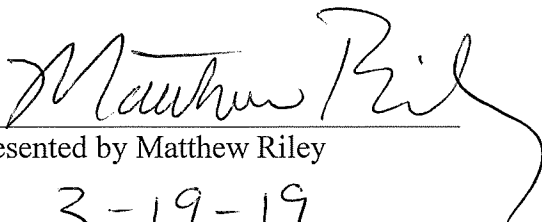
Karen mentioned that she has contacted a sign company but they have not responded yet. She also mentioned temporarily changing the "Library Open Regular Hours" sign to a parking lot sign.

OPEN DISCUSSION: EVENT COMMITTEE, LIBRARY PROMOTION, OTHER

There was discussion about fundraising options from the Event Committee. It was decided that the Peter Fletcher event on March 13th would be a basic Friends of the Library promotion, the Star Wars May the 4th event would include a Preview Night the night before for Friends members only, and the Brooks Williams concert on October 4th would be a fundraising event for the Friends of the Library.

ADJOURNMENT

Mike moved that the meeting be adjourned at 7:46p.m.


Presented by Matthew Riley
3-19-19
Date Approved