Friendswood Public Library
Board of Trustees
Minutes

Regular Meeting July 17, 2018

A regular meeting of the Friendswood Public Library Board of Trustees was held on July 17, 2018 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, JoBeth Brizendine, Bryan Corey, Diane Freeman, Neeta Jambhekar, Benette Rowley, Madeline Short, Betty Stacy, Ted Thomas, City Council Liaison Steve Rockey, Assistant to the Library Director Karen Hart, Assistant Library Director Matthew Riley, and Library Director Mary Perroni.

ABSENT

FISD Liaison Dr. Matt Robinson, and P & Z Liaison Walter Lawson.

COMMUNICATIONS FROM THE PUBLIC

There was not any communication from the public.

MINUTES

The minutes of May 15, 2018 were presented for review. Ted moved and Bryan seconded that the February minutes stand as presented. There was no objection and the motion passed.

STATISTICS

The Board briefly discussed statistics for the months of May & June 2018. It was suggested to change the Room Usage name on the stat sheets.

DIRECTOR'S REPORT

Mary briefly went through the Director's report. She mentioned this was her #136th and last director's report. Matt talked about reference and adult services. Kanopy has now launched and there is a free trial of Hoopla that Matt would like the Board to look at.

DISCUSSION & POSSIBLE ACTION: RECOMMENDING MATTHEW RILEY'S APPOINTMENT AS THE NEW LIBRARY DIRECTOR ON AUGUST 6, 2018

There was a brief discussion of Matt becoming the new library director. Ted made a motion and Bennette seconded that Mike draft a letter to Morad to get City Council's approval to make Matt the new director at the August 6th council meeting. It passed unanimously.

DISCUSSION & POSSIBLE ACTION: PURCHASING ADDITIONAL SELF-CHECKOUT MACHINE

Statistics were presented on current self-checkout usage. The library would like to have a mobile checkout that could be placed in the children's area in the summertime to create less noise in the lobby during busy times. The price would be around $7,000 with a yearly maintenance fee of $1200 yr which would come out of IT's budget. Ted moved that a self-checkout be purchased from the Library Board Reserve funds and it passed unanimously. Bryan Corey would like to compare price to an additional checkout like the one we are currently using.

DISCUSSION: LIBRARY BOARD FINANCIAL REPORT

The library board report was brought up for review. The library board would like to see the Revenue section and the Library Board Reserve section.

DISCUSSION: LIBRARY BOARD ALTERNATE POSITIONS

It was brought up to the board that since Ruth Lay retired there is one open position on the board. Currently there are 10 members, 7 positions plus 3 alternates and the board would need 5 for a quorum. Betty moved to make alternate positions regular positions which would take the board down to 9 positions. Ted seconded and it passed unanimously.

ADJOURNMENT

Ted moved that the meeting be adjourned at 7:53 p.m.

Matthew Riley

Presented by Matthew Riley

9-18-18

Date Approved