

Friendswood Public Library
Board of Trustees
Minutes

Regular Meeting

November 27, 2018

A regular meeting of the Friendswood Public Library Board of Trustees was held on November 27, 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, Diane Freeman, Neeta Jambhekar, Benette Rowley, Ted Thomas, Betty Stacy, Madeline Short, City Manager Morad Kabiri, City Council Liaison Steve Rockey, Assistant Library Director Karen Hart, and Library Director Matthew Riley. JoAnn Karrick, Chester Karrick, Ethel Zansler, Jim Foreman, and various Friends of the Library members.

ABSENT

JoBeth Brizendine and Fisd Liaison Robert McCabe

COMMUNICATIONS FROM THE PUBLIC

Ethel Zansler said that this is the best library and she is very impressed and ready to volunteer at the Book Sale.

MINUTES

The minutes of September 2018 was presented for review. Ted moved and Madeline seconded that the September minutes stand as presented. There was no objection and the motion passed.

DIRECTOR'S REPORT

Matthew first thanked the Friends of the Library for attending the meeting. He then went through the Director's report. Madeline gave an update on the Friends and the Book Sale/Book Nook.

2017-18 YEAR-END STATISTICS REPORT

The Board discussed the year-end statistics. Karen reported that 39% of patrons use the self-checkout. It was decided that signage would be considered to increase self-checkout use.

DISCUSSION: STAR WARS EVENT, OTHER EVENTS, FORMING EVENTS COMMITTEE

Jim Foreman gave a presentation on the upcoming event he is collaborating with the library for, Star Wars Day on May 4th. This will be an all-day event with costumed character actors and a showing of the films. Steve asked if the Board was interested in helping with this event. Madeline suggested a VIP option for Friends members. Mike suggested that the Friends charge a donation fee for photos with the characters. Matthew mentioned that the Friends would like to join forces with the Library Board to create a Library Event Planning Committee. Madeline mentioned wanting to have a Friends and Board Meet & Greet event as well. Mike mentioned having an open house. Madeline suggested passing around a sign-up sheet for the new committee at the next Board meeting. Steve suggested a "Mike's Minutes" style video project for the library to post to the Facebook page. Matthew welcomed all new ideas like this one as he is currently

working on making something similar. Steve will come up with some sample ideas and Madeline will assist.

UPDATE ON SELF-CHECKOUT

Matthew gave a quote for the new machine and mentioned that they are going with the same company as the one previously purchased and the new one will be mobile.

REPORT ON *Education and Lifelong Learning* SURVEY RESULTS

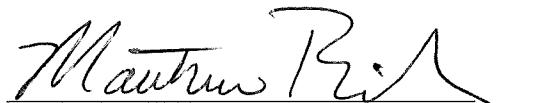
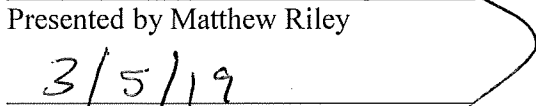
Matthew reported the results of the survey, which had 115 respondents.

DISCUSSION: LIBRARY SIGN VIEWABLE FROM SPREADING OAKS

There was discussion on having more signage on the Spreading Oaks side of the library. Karen suggested a monument or "library parking lot" sign.

ADJOURNMENT

Ted moved that the meeting be adjourned at 8:10p.m.


Presented by Matthew Riley

Date Approved