

**MOORE MEMORIAL PUBLIC LIBRARY BOARD OF TRUSTEES  
MINUTES**

June 27, 2005

Present: Ann Dube, Mary Ann Reed, Gerry Steed, Nelle Leach, Elaine Schmitz, Beth Ryker Steiner

Absent: Sherry Sigler, Sara Moreno, Stephanie Doyle, Beverly Mitchell

The meeting was called to order at 4:00 p.m. Minutes from the April 25<sup>th</sup> meeting were approved as written.

Beth Ryker Steiner gave the Librarian's report:

1. Beth reported that Joey Schoppe has been hired to fill the part-time children's assistant position in the Children's Department formerly held by Sandra Olvera. Casey Blackburn has been hired to fill the part-time circulation assistant position created by the resignation of Keyla Stoots. The library is also currently recruiting for another part-time circulation assistant to replace Raquel Howard.
2. Samantha Johnson will be leaving the Reference Librarian position July 1<sup>st</sup>. Second interviews are now being held for that position. Response to the job listing on the professional job lists has been much greater than expected. The library expects to have that position filled by early to mid August.
3. The HVAC (heating and air conditioning) system has been installed and is working in all parts of the library. City staff is still doing some adjustments to even out temperatures within the library space.
4. The Galveston County Library System has decided to join Rosenberg Library in their one book –one city effort, and make it a county-wide effort for 2006. Selection of the book to be used will be done in late summer 2005. Most activities will be scheduled in the spring of 2006, under the current plans.
5. The City budget workshop for the Library is scheduled for mid-July. City staff has indicated that re-roofing the library needs to be a top priority in building maintenance during the coming year. There are also some remaining painting and plastering repairs to be done as follow-ups to the HVAC system replacement. The completion of the last phase of the computer upgrade is another top priority for the coming fiscal year. The library will also be looking at methods to replace the loose rock in the fountain which has become a real safety hazard. Shelving in Children's and for music CDs is another priority, as is replacement of broken furniture in the seating area of the library.

6. The budget workshop for the Galveston County Library System was held with no notice to the library system. The GALCO system is asking for a small increase to offset the increased cost of gas and purchasing materials and services.

Beth reported that summer programs are going well, and the new Adult reading program is already generating much more participation and interest than was expected. Beth encouraged Library Board members to participate and to encourage others to participate in the many programs being offered by the Library.

The next edition of the Moore Times is scheduled for July 1<sup>st</sup>.

A general question and answer session over various library topics was held.

The date for the next meeting is August 22<sup>nd</sup> at 4:00 p.m.

The meeting was adjourned at approximately 4:45 p.m.