

**Moore Memorial Public Library Board of Trustees
Minutes**

December 13, 2010

Present: Hallie Ketchum, Clay West, Nelle Leach, Shirley Mapps, Mary Ann Reed, Sara Moreno and Beth Ryker Steiner

Absent: Stephanie Doyle, Gerry Steed, Elaine Schmitz

The meeting was called to order at 4:02 p.m. Minutes from October 25th meeting of the Library Board were approved as written.

Librarian Beth Ryker Steiner gave the following short report:

1. The new Galveston County officials will take office in January 2011. The Galveston Daily News has reported that Curtis Brown, who is the administrator of the county contract for the Galveston County Library System, will be terminated in January. The GALCO system has not heard anything about funding changes or a replacement for Mr. Brown.
2. Beth has been appointed to the Houston Area Library System Advisory Board and the Houston Area Library System planning board. Both of these agencies will be hard at work on budget cuts in January.
3. Beth thanked the Friends of the Library for all their recent help, both financially and with refreshments.
4. Zaib Vakil, the part-time Children's Assistant has resigned in order to spend a significant amount of time overseas. A hiring action has been submitted for her replacement to start in January 2011.
5. Loan Star Library Grant funds for 2011 have been mostly encumbered, and the new DVDs and audio books are being processed and put out for circulation as quickly as possible. All funds should be spent by the end of January 2011.
6. The Library is planning additional adult programming for the first few months of 2011. The Jan. 1st quarterly newsletter will contain the entire schedule. Beth encouraged Board members to become familiar with the programs and attend or encourage others to attend any of interest.

Beth distributed the new listing of terms of service of Board members, as received from the Mayor's office.

The elections of Board of Trustee officers was held. Elaine Schmitz was elected as Chairman and Clay West was elected as Vice Chairman by acclamation. Thanks to the outgoing officers for their hard work and service, and for the incoming officers for agreeing to serve.

The Friends' annual meeting will be on Monday evening, Jan. 31st, 2011, at 6:30 p.m. in the Holland Meeting Room. Mayor Matt Doyle will speak on the state of Texas City. Beth will speak on the state of Moore Memorial Public Library

The next meeting was set for Monday, Feb. 28th at 4 p.m. The meeting was adjourned at 4:22 p.m.