

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

Feb. 24, 2014

Present: Hallie Ketchum, Clara Irby, Barbara Briney, Bettie Rac, Arcadio Rodriguez, William Johnson, Beth Ryker Steiner

Absent: JoAnn Hackbarth, Sara Moreno, Shirley Mapps

The meeting was called to order at 4:00 p.m. Minutes from the December 9, 2013 meeting of the Library Board were approved as written.

Library Director Beth Ryker Steiner reported:

1. The Library has purchased three new servers to replace servers due to be retired this year. Two of the servers are replacing the Sirsi/Dynix and RPA servers, necessary to run the integrated library system software.
2. Additional library shelving has been received and is waiting assembly by Buildings staff. Shelving will go in Mystery, Fiction, Science Fiction and Audiobook areas.
3. Book carts and stool replacements have been received.
4. One of the library part-time shelvees has resigned. Applications are being accepted for this position at City Hall.
5. The list of library programs for the spring semester is available both in the library and on the website. Beth encouraged board members to familiarize themselves with the library's programs and services so they could encourage community members to participate.
6. The library will be getting a significant increase in speed to the MMPL wireless network. (This is separate, and much faster, than the City wireless network available in Nessler Park).

Hallie moved, and Barbara seconded the motion, to approve the amended Rules of Behavior for Library Patrons. The only substantive change from the 2009 policy included the following sentence : Bathing suits or other swim apparel are not acceptable in the library. This amended policy will be presented to the Texas City Commission later this year.

A short discussion on the annual meeting of the Friends of Moore Library was held.

New Chairman William Johnson asked Board members to try to attend Library activities and events. He also asked Board Members to consider becoming active advocates for the Library in their community activities and neighborhoods too.

The meeting was adjourned about 4:35 p.m. The next scheduled Board meeting is April 28, 2014 at 4 pm.

After some general discussion, the meeting was adjourned about 4:40 p.m. The next Board meeting is scheduled for Monday, Dec. 9th, 2013 at 4 pm in the Holland Meeting room.