

City of Aransas Pass Library Board Meeting
Ed & Hazel Richmond Library
110 N. Lamont Street
Aransas Pass, Texas
February 17, 2016

Paula Stone, Chairman of the board, called the meeting to order at 9:09
Members present were the following Paula Stone, Anita Kirkland, Debra Kullman, and
Marsha Wellman, Helen Aylott, Ruth Maddox, Patsy Crumrine.

A quorum was established.

No visitors were at the meeting.

The minutes of our January meeting were approved as read.

The financial report was given. Will be filed for audit.

Correspondence: none

Library Director's Report:

We were given the report on Circulation, Services, Collections, and Income

New Business The Chairman will check on the paperwork for members needing to be
approved for a New Term.

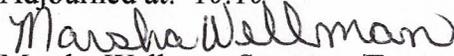
A motion was made by Antia Kirkland that we send a green plant to Lillain Villarreal the
Librarian. The motion was seconded by Patsy Crumrine, and adopted.

We will celebrate Library Staff Day on April 14. At the March meeting we will finalize
the plans for that day.

The April meeting will be on the 14th and the May meeting the 19th.

Items Not On The Agenda

Adjourned at: 10:10


Marsha Wellman Secretary/Treasure