

City of Aransas Pass Library Board Meeting
Ed & Hazel Richmond Library
110 N. Lamont Street
Aransas Pass, Texas
October 20, 2016

Paula Stone, Chairman of the board, called the meeting to order at 9:05
Members present were the following Paula Stone, Anita Kirkland, Debra Kullman, and Marsha Wellman.

A quorum was established.

No visitors were at the meeting.

The minutes of our August 18 meeting were approved as printed.

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

Correspondence: We received a letter from Destination Downtown about a "Sea of Treasures" on November 5, 2016. A letter was received from our bank.

Library Director's Report

She has been in contact with a number of the APISD school Librarians.

They plan to conduct the Pumpkin Decorating Contest on Monday 24-26 at the Library. The Woman's Club of Aransas Pass has provided the Library with money for gift card prizes.

The Library is going to help with the cities Trunk & Treat at the Civic Center on the 31th.

She has ordered the Summer Reading Program materials.

They will be turning in a Penworthy order soon.

They will be having a can drive during November to help with the City effort to collect food.

Unfinished Business:

We are researching the residential requirements for City Boards.

Our November meeting will be for planning the December Open House at the Library.

This event will be on December 8 in the afternoon.

New Business

A motion was made by Anita Kirkland: The board will provide up to \$1,000.00 for a Penworthy Book order. This motion was seconded by Debra Kullman. The motion was adopted.

A motion was made by Debra Kullman: The board pay \$276.19 for 2017 Calendars to be given to patrons of the Library. The motion was seconded by Anita Kirkland. The motion was adopted

Our next meeting is November 17 at 9:00 our Christmas social is Dec. 8 from 2-4 pm. Our first meeting of 2017 is January 19, 2017.

Items not on the Agenda:

Adjourned at 9:45

Marsha Wellman Secretary/Treasurer