

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
ARANSAS PASS LIBRARY BOARD**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ARANSAS PASS LIBRARY BOARD OF DIRECTORS WILL BE HELD ON THE 17th DAY OF November, 2016 AT 9:00 A.M. AT THE MEETING ROOM IN THE ED & HAZEL RICHMOND LIBRARY LOCATED AT 110 N. LAMONT STREET, ARANSAS PASS, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO WIT:

Call to Order

Roll Call

Recognition of Visitors

Correspondence

Approval of Minutes of Previous Meeting

Approval of Financial Reports & Expenditures

Library Director Reports & activities:

- Accept Monthly Report(s)
- Update on technology
- Update on library materials purchased
- Discuss items to purchase if necessary

Old Business:

- Update on Christmas social on December 8, 2016

New Business:

- Any expenditures for materials, etc.

Items not on the agenda:

Next meeting: January 19, 2017

Adjourned at \_\_\_\_\_.

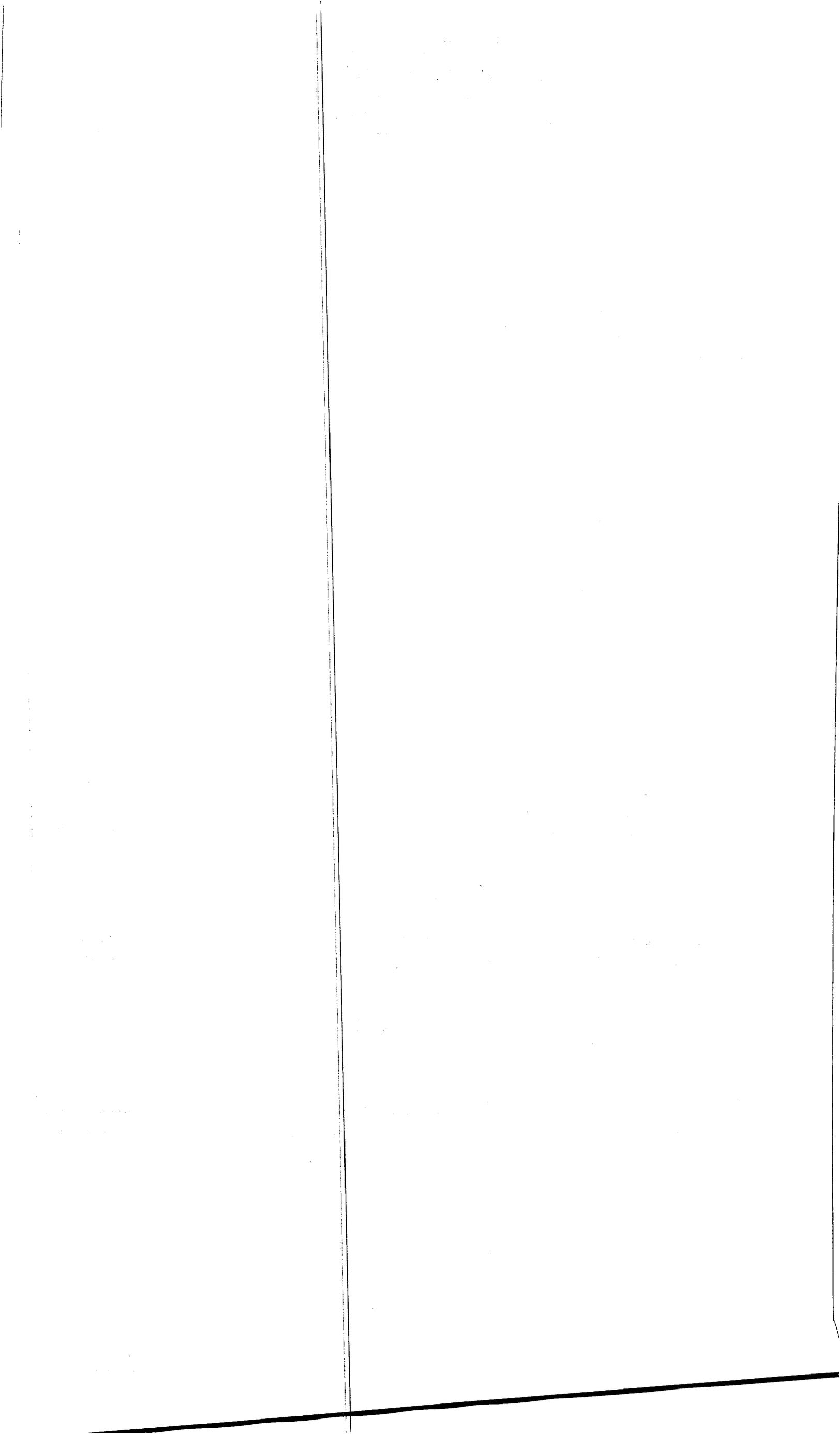
"The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session."

CERTIFICATE

I certify that the above notice of meeting was posted at the City Hall located in the City of Aransas Pass, Texas the San Patricio County Courthouse located in Sinton, Texas and the Nueces County Courthouse Located in Corpus Christi, Texas by the 10th day of November 2016 by 6:30 P.M.

  
\_\_\_\_\_  
City Secretary 10/31/16  
Ram

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the Aransas Pass Municipal Development District office 48 hours before the meeting at phone number (361) 758-5301. The Ed & Hazel Richmond Public Library is wheelchair accessible.



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 Kirland. The motion was adopted.

A motion was made by Debra Kirland: 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

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