

CITY OF FREEPORT
LIBRARY BOARD MEETING MINUTES
JULY 7TH, 2015

The Freeport Library Board met on July 7th with the following members in attendance:

June Strambler	James Walker
Nancy Hughes	Margie Edwards
Martin Velez	David Thrash
Rachel Scarsbrough	Karen

CALL TO ORDER

The meeting was called to order at 4:51 on July 7th, 2015.

MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting were approved as read.

BRANCH MANAGER'S REPORT

See Attachment #1

LIBRARY DIRECTOR'S REPORT

1. Summer Reading Club - Total of 4,200 clients served, which included 3,830 children and 370 teenagers.
2. There will be a community-wide book sale at the county branch in Angleton on August 30, 31 and September 1st.

3. Wi-fi – Currently at 1-5 mbps and hope to achieve 25-30 mbps with the purchase of Mobile Beacon “hot spot” modems. The County library hopes to have these modems available during the last two months of 2015. Hopefully they will be in use no longer than 2-5 years while a more permanent solution is sought.
4. August 13th is the Freeport date for the long-range planning session. The meeting is to ask for community input as to what citizens would like to see happen in their city and the library to extrapolate library needs from that information.
5. The library employee who suffered an accident while at work is back on light duty. She will wear a shoulder sling for 4-6 weeks. The County Library System is in negotiations with the City of Freeport so as to prevent any more injuries.

NEW BUSINESS

The Dow grant that the Friends of Freeport applied for was denied.

The question was asked ‘why the library is closed for staff meetings?’ Answer: when the staff is working on long-range plan the meetings frequently last longer than 1 hr. More convenient to close.

There being no other business the meeting was adjourned at 5:27 p.m.



JUNE STRAMBLER

Secretary,

City of Freeport Library Board

Branch Manager's Report

- i. Staffing changes
 - a. Hermina Solis is our new shelver
 - b. Natalie will be gone for 6-12 weeks
- ii. Library statistics
 - a. (See Handout)
- iii. Previous programming (June)
 - a. SRC/TRC (12 programs)
 - i. June 6: SRC Kick-off party
 - ii. June 8 : Become a Superhero: Create a Costume
 - iii. June 9 : Abstract Art
 - iv. June 11: Life-Size Monopoly
 - v. June 15: Reptiles with Ruby
 - vi. June 16: Star Wars Science (Cancelled)
 - vii. June 18: Wear-able Duct Tape
 - viii. June 20: Heroes w/o Capes: Vet
 - ix. June 22: Build It! Food Craft
 - x. June 23: UTMB Heroes w/o Capes (Presenter cancelled at short notice. Showed a video of Curious George goes sees the Doctor)
 - xi. June 25: Movie
 - xii. June 30: Superhero Toilet Paper Rolls
 - b. Adults (10 programs)
 - i. June 3: Book Club
 - ii. June 9: Movie
 - iii. June 13: Hobby Hour
 - iv. June 13: Computer Class
 - v. June 16: Movie (Cancelled)
 - vi. June 23: Movie
 - vii. June 27: Brew and Browse
 - viii. June 27: Computer Class
 - ix. June 30: Tuesday Tea
 - x. June 30: Movie
- iv. Upcoming programming
 - a. SRC/TRC (9 programs)
 - i. July 9: Duct tape Beach Bags
 - ii. July 11: Life Size Monopoly
 - iii. July 14: Superhero Comic Strips
 - iv. July 16: Movie
 - v. July 20: NASA
 - vi. July 21: Telescopes

- vii. July 27: Reptiles with Ruby
- viii. July 28: End of Summer Art on the Cart
- ix. July 30: Police- Heroes without capes
- b. Adults (6 programs)
 - i. July 14: Movie
 - ii. July 18: Brew and Browse
 - iii. July 18: Computer Class
 - iv. July 20: Moonlight Monday Book Club
 - v. July 21: Movie
 - vi. July 28: Tuesday Tea

Freeport Library Statistics

Circulation Statistics	
<u>Date</u>	<u>Numbers</u>
Apr-14	3016
Apr-15	2661
May-14	3136
May-15	3348
Jun-14	3871
Jun-15	5413

Programs & Attendance		
<u>Date</u>	<u>Programs</u>	<u>Attendance</u>
Apr-15	18	132
May-15	15	182
Jun-15	28	564

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