

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 16th day of October, 2012, at 5:30 p.m., the Library Board of the City of Hurst, Texas, convened in Regular Meeting at the Library, 901 Precinct Line Road, Hurst, Texas, with the following members present to-wit:

- Betty Whiteside) Chair
- Janie Melton-Judy) Members
- Joyce Davis
- Peggy Moore
- Ruth Kennedy
- Lou Farris
- Sameena Karmally) Alternates
- Gus Nixon
- Allan Heindel) Deputy City Manager
- Malaika Marion) Assistant to the Deputy City Manager
- Vanessa Patchen) Library Manager, Circulation
- Teri Smith) Administrative Assistant

with the following members absent to-wit: Lou Dodson, constituting a quorum, at which time the following business was transacted.

I. Call to Order

Chair Betty Whiteside called the meeting to order at 5:30 p.m.

II. Roll Call of Members

Teri Smith conducted the Roll Call of Members.

III. Approval of Minutes

The Minutes of the September 18, 2012 Regular Meeting were reviewed and approved as written.

IV. Librarian’s Report

A. Statistical Report for September: The Library Statistical Report for September was distributed to the Board. Vanessa Patchen reviewed the report.

<u>September</u>	
Circulation.....	34,723
Number of Active Patrons.....	32,872
Volunteer Hours.....	165
Door Count.....	13,733
Electronic Usage Sessions.....	5,345
Page Views.....	9,051

Net Revenue.....	\$4,025
Children's Programming.....	518
Adult Programming.....	140
Adult Education Programming.....	64

B. Program & Event Report for September: The Program & Event Report for September was distributed to the Board. Vanessa Patchen reviewed the report. Pictures of all events were displayed for the Board.

C. Upcoming Programs and Events: The Upcoming Programs and Events report was reviewed by Vanessa Patchen. Pictures were displayed for the Board.

D. Works in Progress

1. Alcove Lighting: Allan Heindel explained that in the process of removing and cleaning the chandelier shade in the reading alcove the shade was broken. A replacement shade has been ordered from a new company and should arrive in several weeks.

E. Staff Activities

1. Personnel Update: Allan Heindel gave the Board a report on the status of Library Director Susan Andrews' condition.

V. Reports of the Committees

A. Friends of the Hurst Public Library

1. Café Book Sale: Vanessa Patchen reported that the Friend's Café book sales activity brought in \$183.09 in September.

VI. Communications

None at this time.

VII. Unfinished Business

A. Art in Public Places Phase III: This item was moved to the end of the Agenda.

VIII. New Business

None at this time.

IX. Informational Items

A. 2013 Budget Update: Allan Heindel presented an overview of the 2013 City of Hurst Budget.

VII. Unfinished Business

A. Art in Public Places Phase III: Allan Heindel reminded the Board of the three artists that they selected as semi-finalists during their September Library Board meeting for the sculpture to be placed at Heritage Plaza. David Wiegand, representing Tuck Langland, Janice Hart Melito, and Andrew Jumonville presented their portfolios and concepts for the Hurst site to the Board.

Ruth Kennedy made a motion to recommend Janice Hart Melito as the finalist for the sculpture to be placed at Heritage Plaza.

Lou Farris seconded the motion and the vote was as follows:

Ayes: Kennedy, Farris, Melton-Judy, Moore, Davis, Karmally, Whiteside
Noes: None

X. Board Member and Citizen Comments

None at this time.

XI. Adjournment

There being no further business, the meeting was adjourned by Chair Betty Whiteside at 8:25 p.m.

APPROVED this the _____ day of _____, 2012.

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY