



**I. Call to order**

Martha Moore by 5:33 p.m.

**II. ROLL CALL**

Present: Joan Nagel, Lauren Mikiten, Martha Moore, Jayne Baker, Joanne Engle, Ann Whitus with Diane Insley (Director)

Absent: Kathryn Brady

There were no citizen comments.

1. **Minutes** of the previous meeting were approved.  
Nagel motioned, Engle seconded. No opposition.

**2. Dedication Ceremony.**

- Ceremony will be held on June 18 at 9:30 AM.
- The Brackenridge Club will be helping with crowd control.
- Additional volunteers will be needed. Set up time is 7:30 A.M. Shut-down time is to be determined.
- U.S. Representative Lloyd Doggett, Texas State Librarian Mark Smith and Mayor Jane Hughson will be speaking
- The Children's area will have a separate ceremony and ribbon cutting in an event that will be scheduled for a later date after school is out. Insley solicited ideas or suggestions for this event.
- A Soft Opening will be scheduled for the period between April 15 and May 1.

**ACTION ITEMS**

**3. Annual Election of Board Officers**

Nominations: Lauren Mikiten for President, Jayne Baker for VP, Joanne Engle for Secretary. Nagel moved to accept, Moore second. All voted in favor of nominated.

4. **Consider changing the date of the May Board Meeting** from the 24<sup>th</sup> to May 17<sup>th</sup> in order to allow for the inclusion of a tour of the new library. Moore moved to accept, Nagel second.

**REPORTS AND ANNOUNCEMENTS**

5. **Update progress of PGAL Architects** and JE Construction project. J.E. Dunn has sixty days to finish numerous items on the exterior punch list. Progress is slow. Insley will do the sign off.

The Contingency Fund has been billed \$4,000 to fix the latest reported roof leak. The fund presently stands at \$80,000, down from \$95,000. What remains of this fund will be used to purchase outdoor tables and chairs for the children's courtyard.

**6. Managed hiring update.** Kasey Blankenship, former Library Clerk, will be promoted. This leaves 2 vacant Library Clerk positions that need to be filled.

**7. Most board members have completed the Board and Commission Disclosure form.**

**8. Director's Monthly Report.**

- Children's book circulation dropped off sharply during the pandemic.
- Children's summer reading program will feature paper book logs and will begin the first Monday after school is out.
- The State of the City report will be held at the Embassy Suites.
- Two new items included in the budget: Niche Academy and One-Caller.
- SMPL You-Tube Channel had 50,000 views.

*(Other topics discussed during meeting)*

- Arts Commission will be involved with Adamson Bros. fence at reading garden.
- Permanent art placement in the new building will be considered after one year' time.

**Adjournment**

*Minutes respectfully submitted by Ann Whitus*