I. Call to Order

II. Roll Call

III. Citizen Comment Period: Each speaker will be provided up to three minutes to speak. Persons wishing to speak during the Citizen Comment portion of the meeting can email dinsley@sanmarcostx.gov prior to 12:00 p.m. the day of the meeting. Written comments can also be submitted to dinsley@sanmarcostx.gov for distribution to the board prior to the meeting. Speakers may also sign up in person before the meeting is called to order. Each speaker will be called in the order in which they signed up.

IV. MINUTES

1. Consider approval, by motion, of the February 26, 2024 minutes.

V. ACTION ITEMS

2. Election of Board Chair and Secretary.

VI. REPORTS and ANNOUNCEMENTS

3. Texas Library Association Conference and Public Library Conference
4. Staffing and hiring update

VII. FUTURE AGENDA ITEMS

The next meeting is scheduled for Monday, April 22, 2024 at 5:30 p.m.

Board Members may provide requests for discussion items for a future agenda in accordance with the board’s approved bylaws. *No further discussion will be held related to topics*
proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.

VIII. QUESTIONS FROM THE PRESS OR PUBLIC

In accordance with Section 2.045 (d) of the City Code, speakers must state their name, and must limit their remarks to three minutes. The allotted time will commence from the beginning of the speaker’s remarks and will include any time spent in discussion between the speaker and library board members. Issues taking longer to communicate can be addressed outside the meeting to the city staff or to individual members of the board or submitted in writing.

IX. ADJOURNMENT

Notice of Assistance at the Public Meetings

The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov.

For more information on the Library Board, please contact Diane Insley at 512-393-8200 or dinsley@sanmarcostx.gov
I. **CALL TO ORDER**

Alli Regonini called the meeting to order at 5:45 p.m.

II. **ROLL CALL**

Present: Katie Cargill, Dwonna Goldstone, Shirley Ogletree, Alli Regonini

Not Present: Stephanie Daniels, Charles Sears, David Sergi

III. **CITIZEN COMMENT PERIOD**

No public comments.

III. **MINUTES**

Motion to approve the minutes from February 26, 2024. Passed unanimously with a correction that the minutes were taken by Charles Sears.

IV. **ACTION ITEMS**

1. Board voted unanimously to name Dwonna Goldstone Vice Chair.
2. Texas Public Libraries--Annual Report for Local Fiscal Year 2023
   a. Expensive TexShare databases are provided for local use
   b. City population is about 63k, but we serve the county, too, and our assigned service population is 93,039. In order to maintain MOE (maintenance of effort), we have to spend $150k/year. We spend more than $2 million/year.
   c. Motion to approve with the correction on line 2.5, renovation, expansion, construction. The approved report is posted - https://sanmarcostx.gov/4324/Annual-Report

V. **REPORTS AND ANNOUNCEMENTS**

1. Friends of the Library book sale—made $7,155 in donations. Friends are fundraising for a new outreach van which will be donated to and maintained by the City.
It was the first time the sale had been done on a holiday weekend, and there were plenty of volunteers.

2. AARP has been training all month and will begin free IRS tax service.

3. Book reconsideration request received. Dr. Harold Ames has filed a request to move *Kapemahu* from the children’s section. Two board members, Charles Sears & Shirley Ogletree were appointed to be on a committee along with a librarian to review the book and write a response to the library director who will respond to Dr. Ames.

4. Monthly Report—total programs up for January. The number of items went up 40% from last January. Collection up about 4% from last January. Grants directory is new; city council wants more people in the city to learn how to write grants. Door count is way down, but it’s not clear which one is right. There is new technology that will count people as they enter the door. We will have a human counting and testing to see if the number is right. Scanner use is up. Public room bookings and volunteer hours is up.

**ADJOURNMENT**

Motion to adjourn at 6:30 p.m.

The next meeting will be on Monday, March 25, 2024, at 5:30 p.m.

Minutes submitted by Vice Chair Dwonna Goldstone