The Library Board convened in a regular meeting on Monday, June 24, 2019 at 625 E. Hopkins Street in San Marcos, Texas.

Vice Chair Nagel called the Board Meeting to order at 5:39 p.m.

Board Members in Attendance: Joan Nagel, Jayne Baker, Lauren Mikiten, Ann Whitus

Staff in Attendance: Library Director, Diane Insley

1. **CITIZEN COMMENT:** none

2. **APPROVAL OF MINUTES OF THE PREVIOUS MEETING HELD ON MAY 20, 2019:**
   Approved as written by Baker with a second from Nagel and a unanimous vote.

3. **APPROVAL OF THE FREEDOM TO READ LIBRARY POLICY.** Board is given the policy to read. Mikiten recommends changing the word “bookmen” to “they” to be more inclusive of all genders, there is some discussion; Whitus motions to approve as amended, Baker seconds, passes unanimously.

4. **LIBRARY BUILDING UPDATE.** Board receives an updated floor plan of the library expansion plans. A few highlights include: the new conference room will be large enough to house the Friends of the Library book sale; the current exterior/front entrance will be enclosed and become a children’s courtyard; all the stacks in the children’s area will be on wheels so that the shelves can be pushed to make room for large children’s programs; construction on the parking lot will begin first, anticipated in August or September of this year.

5. **APPROVAL OF MONDAY, SEPTEMBER 9TH FOR LIBRARY GROUNDBREAKING CEREMONY.** Director Insley tells the Board that September 9 is no longer agreed upon by the city; dates are still in discussion, likely either August 27 or September 17. This item is postponed. No action taken.

6. **DIRECTOR'S REPORT:**
a. GED graduation ceremonies included 59 graduates with 19 completing their studies at the library.
b. Holds are up 36% over last year; total check-outs up 23%
c. Summer Reading Program update: Kick off for barnyard bonanza for summer reading occurred and was a success; Zoomagination event - had a sloth, a possum, a snake among other animals; 170 programs in June and July
d. City Budget: City Council has decided that workforce development will be one of the top 5 initiatives in FY2020, so the Library is requesting an additional librarian to assist with workforce programming and partnerships.
e. County Budget: The Hays County budget was due Friday. All 5 libraries in the County band together every year to request funding as one united group.
f. Patron Lequita Daniels: This patron’s borrowing privileges have been suspended; Director Insley is making the Board aware because the appeal process involves the patron come to a Library Board meeting. No appeal has been made at this time.

7. ADJOURN: Meeting adjourned at 6:26 p.m. with a motion from Mikiten, second from Whitus and unanimous vote. The next meeting will be August 26 at 5:30 p.m.

Minutes respectfully submitted by Lauren Mikiten, Library Board Secretary.