The Library Board convened in a regular meeting on Monday, August 26, 2019 at 625 E. Hopkins Street in San Marcos, Texas.

Chair Moore called the Board Meeting to order at 5:31 p.m.

Board Members in Attendance: Martha Moore, Joan Nagel, Jayne Baker, Joanne Engel, Lauren Mikiten, Ann Whitus

Staff in Attendance: Library Director, Diane Insley

I. CALL TO ORDER

II. ROLL CALL

III. 30 MINUTE CITIZEN COMMENT PERIOD: N/A

1. APPROVAL OF MINUTES OF THE PREVIOUS MEETING HELD ON JUNE 24, 2019: This item is postponed to the next meeting. The minutes from the May, not June, meeting were printed.

2. GROUNDBREAKING CEREMONY: The date for the groundbreaking ceremony has been set for Thursday, October 3 at 10:00 a.m. There will also be an open house with renderings and plans available for public viewing Wednesday, October 2 at 5–8 p.m. and continuing 9 a.m.–1 p.m. on Thursday, the day of the groundbreaking.

3. THE TEXAS STATE LIBRARY HAS ACCREDITED THE SAN MARCOS PUBLIC LIBRARY FOR FY2020. THE ASSIGNED SERVICE POPULATION HAS BEEN DETERMINED TO BE 76,438. This includes the city population and folks from the county included in service population

4. HAYS COUNTY JUDGE ANNOUNCED THAT THE FUNDING AMOUNTS FOR ALL SOCIAL SERVICE AGENCIES WOULD BE THE SAME AS FY2019. FOR SMPL, THIS AMOUNT IS $85,000. Despite SMPL’s request for additional funding, the amount will remain the same as last year.
5. UPDATE ON BUILDING EXPANSION AND REMODEL INCLUDES A WORKSHOP WITH CITY COUNCIL ON SEPTEMBER 3, 2019 AND THE CONTRACT THAT WILL INCLUDE GMP WILL BE PRESENTED TO CITY COUNCIL ON SEPTEMBER 17, 2019. SMPL is within the budget from the bond election, less the million dollars that the Friends of the Library have pledged to raise. This is great! There will be a City Council workshop on Sep 3; City Council meeting September 17. GMP is the agreement the City and Design/Build team will agree on, if the prices of materials go up, the build/design team will incur the cost, not the city. Some changes have been made from the last floor plan, to meet the budget. These changes include: two feet of space removed from the middle corridor, a quiet room removed from the back, the previously planned media room will become the quiet room instead. The Board is given renderings of some interiors and exteriors of the building. Details include 44 additional parking spaces, double the number of current accessible spaces, lots of new landscaping outside.

6. FRIENDS OF THE LIBRARY OFFICERS MET TO DETERMINE FUNDRAISING GOALS TO PRESENT AT THE FRIENDS OF THE LIBRARY ANNUAL MEETING TO BE HELD IN SEPTEMBER. This is the Friends’ first capital campaign since 1963. Their meeting is Thursday, Sep 26, 10am

7. DIRECTOR’S MONTHLY REPORT. Increase 38% from last year in lunches served. TXST Dance Ed program came and taught classes; were paid for by the Arts Commission. Increase from 106 to 431 in Adult Program Attendance. Adult Education statistics were down this summer. Workforce Development — will hire a new librarian to serve this purpose beginning October 1.

IV. QUESTION AND ANSWER SESSION WITH PRESS AND PUBLIC. N/A

V. ADJOURN. Meeting adjourned at 6:27 by Chair Moore. The next meeting will be September 23 at 5:30 p.m.

Minutes respectfully submitted by Lauren Mikiten, Library Board Secretary.

[Signatures]

Staff Liaison

Board/Commission Chair