

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF LAKE JACKSON

BE IT KNOWN that the Library Board of the City of Lake Jackson met in regular session on Tuesday, November 13, 2012 at 5:15 p.m. at the Lake Jackson Library with the following present:

Mary-Ellen Thomas, Chair

Modesto Mundo, Assistant City Manager

Wendi Stewart, Secretary

Mary Meyers

Carol Bohley

Lisa Pauls

Cindy Yell, Branch Librarian

Cathy Threadgill, Brazoria County Library Director

APPROVAL OF MINUTES

The minutes were approved as presented.

VISITORS

There were no visitors.

REPORTS AND UPDATES

CINDY YELL, BRANCH LIBRARIAN - Lake Jackson Programs

Ms. Yell reported that there will be a holiday open house on Saturday December 1, 2012 from 10:00 a.m. – 4:30 p.m. at the LJ Library. They will have holiday movies, crafts and have a visit from Santa. November is Alzheimer's Awareness month. There is a schedule of activities at branches all over the county; including memory screenings.

CATHY THREADGILL, BRAZORIA COUNTY LIBRARY DIRECTOR

Ms. Threadgill reported that the book sale will be coming up on January 24-26, 2013. The storefront library in Pearland is still being resolved; they are looking at possibly near the HEB at SH288 and FM518. The county budget was approved and was increased due to the new Pearland storefront library. The branch librarian rotation throughout the county has begun. They are excited about the National Alzheimer's Association library programs throughout the county. John Hofmeister will be at the Lake Jackson Library on January 7th at 7:00 p.m. to discuss his book *Why We Hate the Oil Companies*. The Library foundation is still planning their dinner; the guest author and date has not yet been set. Ms. Threadgill urged members to visit their state representatives to discuss the needed funding for the State Library and Archives Commission in the upcoming Legislative Session.

MODESTO MUNDO, ASSISTANT CITY MANAGER

Mr. Mundo reported on the city budget. Mr. Mundo reported that the Lake Jackson Library will be closed on Saturday November 17th for the Festival of Lights.

ITEMS OF COMMUNITY INTEREST

Ms. Bohley asked how the librarian rotation was working out. The board felt that this was a good thing. Ms. Threadgill reported that she will be retiring in August of 2013. Board members asked for the mailing addresses for members of the library staff in order to send out Christmas Cards.

SET NEXT MEETING DATE

The next meeting will be held on Tuesday February 19, 2013 at 5:15 p.m.

ADJOURN

The meeting adjourned at 6:00 p.m.

These minutes read and approved this _____ day of _____, 2012.

Chairperson

Secretary