



**CITY OF WHITEWRIGHT
Public Library Regular Meeting
January 10, 2017
MINUTES**

I) Call meeting to Order and Establish a Quorum

Meeting called to order by Chair Rod Earnheart at 5:03 p.m.

Members present: Rod Earnheart, Mike Holloway, Jeanne Tykoski, Jeannie Coleman, Bart Bodine, and Vickie Stanford.

Others present: Chris Ely

II) Action Items

1.a. Approval of Minutes of November 15, 2016

Motion made by Jeanne Tykoski to approve, seconded by Bart Bodine, motion carried.

III) Information Reports

1.a. Advisory Board Concerns

Brief discussion of ideas for the upcoming 50th anniversary.

1.b. Financial and Statistical Reports

The previous quarterly financial report for the library from City Hall was presented.

October 2016 statistics were given, with 1,644 physical checkouts, 457 digital checkouts, 251 computer uses, and 23 interlibrary loans. There were 961 visitors, with 14 new cards and 43 attendees at our juvenile programs.

1.c. Director's Report

(1) DVD theft follow-up

A camera has been positioned to monitor the DVD aisle, and a sign in English and Spanish has been posted.

Staff contacted the Beta Club coordinator at WHS about volunteers to help scan for inventory. We've had one volunteer and more have expressed interest.

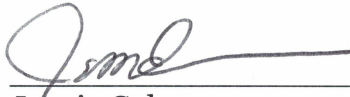
A follow-up inventory for DVDs , and an additional 10 titles were missing. Staff are confident these items were taken shortly after inventory was completed November 1st and before the news of the missing items was made public and made the local news. A list of titles were added to our previous

police report, but the police also agreed that it's likely our thief or thieves were scared off by the media attention. Another inventory will be performed in January.

(2) Goods for Fines

In January, the library will be accepting donations for the local food pantry and Meals on Wheels in exchange for reducing fines.

IV) Meeting adjourned at 5:50 p.m.



Jeanie Coleman
Secretary, Library Advisory Board

4-11-17
Date