



**CITY OF WHITEWRIGHT**  
**Public Library Quarterly Meeting**  
**January 15, 2019**  
**MINUTES**

**I) Call meeting to Order and Establish a Quorum**

Meeting called to order by Chair Rod Earnheart at 5:02 p.m.

**Members Present:** Rod Earnheart, Mike Holloway, Jeanie Coleman, and Jeanne Tykoski

**Others Present:** Chris Ely, Sarah Beth Owen, Mayor Jamie Lawrence

**II) Action Items**

1. *Approval of Minutes of October 9, 2018*

Motion made by Jeanne Tykoski to approve minutes, seconded by Mike Holloway, motion carried.

2. *Consider request from the Whitewright Museum to create online archive of The Whitewright Sun*

A collaboration of the public library, museum, and *The Whitewright Sun* will submit an application to the Tocker Foundation to digitize the newspaper via University of North Texas Library's Digital Newspaper Program. The project would be free of charge to the library.

Motion made by Mike Holloway to submit grant application, seconded by Jeannie Coleman, motion carried.

3. *Accept resignation of Vickie Stanford*

Motion made by Jeanne Tykoski, seconded by Jeannie Coleman, motion carried.

**III) Information Reports**

1. *Advisory Board and Director Concerns*  
None.

2. *Financial and Statistical Reports*

3. *Director's Report*

a. *Book Sale Report*

The regular 2-day sale November 2nd and 3rd brought in \$1,635.66. This was originally scheduled for this date to coincide with the Chamber of Commerce's Fall Festival, but instead of a downtown event, they had their event at the high school which may have affected turnout for the sale.

We had a half-day sale on December 1st to coincide with the Christmas Parade. We brought in \$275, for a total of \$1,910.66 for the year.

b. *Amnesty Month*

We are trying a new type of amnesty program. Any overdue item that is returned by February 1<sup>st</sup> will have all fines cleared for that item. For any other items, if they are paid in January, we will cut them in half.

c. *Tocker Foundation grant*

We received a grant in the amount of \$6,298 for a vending machine, as part of our mission to be a community center. With the closure of Pettit's and the removal of the soda vending machine at

the auto parts store, we have the only vending machine downtown. Any profits will go to the library.

d. *Hancher Foundation grant*

We received a grant of \$1,500 to expand our STEAM/Library of Things collection. Items include science kits, a record player, and a wide variety of items. We are cataloging about two items per week to add to the collection.

e. *TNMP Grant*

The City did not receive this grant, which included a new rug for the children's area and a wireless barcode scanner.

f. *J. Frank Dobie Library Trust Awards*

We did not receive any funding from the Trust.

IV) **Adjourned at 5:45 p.m.**



Jeanie Coleman  
Secretary, Library Advisory Board

4-9-19  
Date