

Minutes for the Wilmer Library Advisory Board

April 25, 2016

ATTENDEES: Chairperson – John Phinney, Secretary – Vicky Vandygriff, Member – Gail Bell, Member – Renee Turner, Student Member – Jessenia Fonseca, Librarian – Jennifer Ramirez

Meeting called to order by Chairperson – John Phinney at 6:34 pm on April 25, 2016.

Item A - Library Meeting Minutes of March 28, 2016 . Motion made to approve the minutes by Gail Bell. Seconded by Renee Turner. Approved 5-0.

Item B – Library Director’s Report – Jennifer Ramirez presented the figures of the month’s usage of Library materials for March 2016. Motion to accept the Report was made by Vicky Vandygriff. Seconded by Jessenia Fonseca. Approved 5-0.

Item C- Chautauqua Update – Mary Phinney has created sixty paintings and outhouse models to sell for Pioneer Days. Funds raised will go to Library addition. Pictures are of Texas missions, bluebonnets, barns and outhouses. Winetasting will not be possible. Representatives of the Republican and Democratic parties have not been announced.

Item D –Additional update – The City of Wilmer will contribute monthly to the Building Fund. Next Monday, May 2, 2016, Friends and the contractors will meet at 6 p.m. at Denny’s to discuss the Library addition.

Item E- Summer Essay Contest Plaque – Has been updated and is now current.

Item F –Summer Essay Contest – Ideas for topics – “What changes in the United States Governmental structure would you like to see the newly elected President consider making in his or her time in office?” suggested by John Phinney. Renee Turner suggested choice of two topics be offered. “A comparison of the two candidates.” A motion was made by Jessenia Fonseca that two choices for topic be given. Seconded by Vicky Vandygriff. Approved 5-0.

Item G – Topics and information from the Librarian, Jennifer Ramirez – Prize paks will be continued as reading prized. This year’s theme is, “Being Fit.” May offer a short yoga class

Item H – Other Topics – None presented.

Item I – Adjourn 7:00 p.m.

APPROVED John F. Phinney Chairperson
Vicky Vandygriff Secretary
05-31-2016 Date