

A regular meeting of the A. K. Smiley Public Library Board of Trustees was held on Tuesday, May 9, 2017 in the Board Room.

Present: William Hardy, Martin Davis, William Hatfield, Kate Pretorius

Also present: Theresa Dale, TMD Communications; Pat Gilbreath, Council liaison; Mary Burrows, Contemporary Club liaison; Les Kong, Friends of the Library; Krista Hatfield, general public; Dennis Bell, general public; Don McCue, Director; Nathan Gonzales, Archivist; Janice Jones, Management Analyst

Mr. Hardy called the meeting to order at 5:00 pm.

Mr. Hatfield moved to approve the April 11, 2017 minutes and May 2017 expenditures. Motion seconded by Mr. Davis and carried unanimously.

Ms. Dale gave a presentation on the work she is doing on the Library's Facebook Page. Various topics were discussed including the possibility of advertising on Facebook. The Director was instructed to work with Ms. Dale on implementing an advertising plan. The Board requested to see detailed reports every six months.

Ms. Pretorius introduced Les Kong as the incoming president of the Friends of the Library.

The Director reported that the Quality of Life Department has asked Pam Martinez to provide weekly story times in the Downtown Alley. The trustees suggested that Pam could get the program started and then devolve to a volunteer.

The Director reported on a variety of items ranging from upcoming programming, to infrastructure, to interactions with other City departments.

The Director stated that the Transfer of Deed of Gift for the Contemporary Club was on-track for the May 16, 2017 City Council meeting.

There being no further business, the meeting adjourned 6:30 pm.

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William Hatfield, Secretary