



City of San Marcos Regular Meeting Minutes Library Board

Monday, March 27, 2023 at 5:30 p.m.

Place: Local History Room at the San Marcos Public Library

I. Call to Order

Stephanie at 5:37 p.m.

II. Roll Call

Present: Steven Beck, Stephanie Daniels, Geneva Gano, Shirley Ogletree, Alli Regonini, David Sergi, and Ann Whitus.

III. 30 Minute Citizen Comment Period: *Persons wishing to speak during the citizen comment period please submit your written comments to dinsley@sanmarcostx.gov no later than 12:00 pm on the day of the meeting. Comments shall have a time limit of three minutes each.*

No comments

IV. ORIENTATION of New Members

1. Board member introductions
Welcome to Alli Regonini and David Sergi
2. By-laws
3. Issue Oath of Office
4. Fill out Board and Commission Annual Disclosure Form
5. Confirm completion of Open Meetings training

V. MINUTES

Consider approval, by motion, of the February 27, 2023 meeting minutes.

Motion for approval by Geneva, seconded by Shirley, none opposed.

VI. ACTION ITEMS

1. Approve the Texas Public Libraries Annual Report for FY2002.
Motion for approval by Alli, seconded by Stephanie, none opposed.

2. Approve the board chair signature for the Texas State Library and Archives Commission Application for Accreditation.
Motion for approval by Stephanie, seconded by Geneva, none opposed.
3. Election of officers: Chair, Vice-Chair, and Secretary
 - a. Chair: Alli Regonini
 - b. Vice Chair: Geneva Gano
 - c. Secretary: Stephanie Daniels

VII. REPORTS and ANNOUNCEMENTS

4. Director's Monthly Report
 - The San Marcos Public Library has received the 2022 Achievement of Library Excellence Award from the Texas Municipal Library Directors Association (TMLDA), Of the 542 public libraries in Texas, only 72 received this award in 2022.
 - For damaged items, the library does have a book mender, but if the items are damaged beyond repair, replacement is charged "at cost" with an \$8 processing fee.
 - Out of 14 peer cities, the library was number one in door count and number one in program attendance. Public use of computers is also much higher than in other communities. Total number of items checked out was lower that desired. The goal is 30,000 per month.
 - 4,500 new patrons joined the library in FY2022.
 - The AARP Tax service has helped community members receive over \$1,000,000 in refunds.
 - The HVAC and Accounting certificate programs continue to be very well attended.
5. St. David's Foundation L4H Grant Update (Year 1 of 3)
First check in for year 1. Funding of \$40,000 to provide programs, teachers, therapists, supplies, and materials for anything that the library determines improve mental health in the community. There is a team of St. David's staff that includes an onsite mental health associate and access to licensed counselors.

VIII. DISCUSSION

The board discussed reviewing whether .PDF was the correct format to provide Library Policies, and if so, that they need to be remediated.

The board discussed at some point in the future, when it aligns with Councils agenda, reviewing a recommendation that staff provide additional information on Board nominees.

VIII. FUTURE AGENDA ITEMS

The next meeting is scheduled for Monday, April 24, 2023 at 5:30 p.m.

Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. *No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.*

VII. QUESTIONS FROM THE PRESS OR PUBLIC

No comments

VIII ADJOURNMENT

Motion for adjournment at 6:35 p.m. by Ann, seconded Geneva, none opposed.

Minutes submitted by Stephanie Daniels, Board Secretary