

MINUTES

On DECEMBER 8, 2014, the AMARILLO LIBRARY ADVISORY BOARD met at 4:00 p.m. at DOWNTOWN LIBRARY, 413 SE 4TH AVE for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Rita Wilson, Chair	Yes	18	10
Joy Brennaman, Vice-Chair	Yes	8	6
Cathy Dixon	Yes	66	42
David Kemp	Yes	14	12
Cullen Lutz	Yes	8	7
Sandy Riney	No	54	46
Maury Roman Jordan	No	23	17

Also in attendance were:

Donna Littlejohn
Amanda Barrera
Mary Redmond

DIRECTOR OF LIBRARY SERVICES, CITY OF AMARILLO
ASST DIRECTOR OF LIBRARY SERVICES, CITY OF AMARILLO
LIBRARY BOARD SECRETARY, CITY OF AMARILLO

ITEM 1: Call to Order. Rita Wilson established a quorum and called the regularly scheduled meeting of the AMARILLO LIBRARY ADVISORY BOARD to order at 4:00 p.m.

ITEM 2: Approval of Minutes from the Regular Meeting held on OCTOBER 13, 2014. Motion was made by Joy Brennaman, seconded by David Kemp, and carried to approve such minutes as amended.

ITEM 3: Presentation and Discussion of the current Departmental issues and activities. Ms. Donna Littlejohn discussed the Intermediate ESL class.

In January, the Amarillo Public Library will offer an Intermediate ESL class, which focuses on grammar, and writing.

ITEM 4: Presentation and Discussion of the December Programming at all locations. Ms. Donna Littlejohn discussed some of the December programs planned at the Amarillo Public Library.

ITEM 5: Presentation and Discussion of the Downton Abbey Screening in partnership with Panhandle PBS. Downton Abbey Screening will be offered in five different locations.

ITEM 6: Presentation and Discussion of the Early Literacy Open House. The library Youth staff are in the process of planning an Early Literacy Open House.

ITEM 7: Presentation and Discussion of the Friends of the Library Activity report. The Books to Broadway & Silent Auction event went well.

The Friends of the Library had a book sale at the Downtown Library in November.

ITEM 8: Adjournment. There, being no further business, Joy Brennaman moved to adjourn the meeting. The motion was seconded by David Kemp and the meeting adjourned at 4:35 p.m. This meeting was recorded and all comments are on file with the City Library Department.

Rita Wilson, Chairman

ATTEST:

Mary Redmond, Board Secretary