

**MINUTES**

On JUNE 8, 2015, the AMARILLO LIBRARY ADVISORY BOARD met at 4:00 p.m. at SOUTHWEST BRANCH LIBRARY, 6801W 45<sup>TH</sup> in the meeting room for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Rita Wilson, Chair	No	20	11
Joy Brenneman, Vice-Chair	Yes	10	8
David Kemp	Yes	16	14
Cullen Lutz	Yes	10	9
Maury Roman Jordan	Yes	25	18

Also in attendance were:

<u>Amanda Barrera</u>	DIRECTOR OF LIBRARY SERVICES, CITY OF AMARILLO
<u>Cindi Wynia</u>	ASST DIRECTOR OF LIBRARY SERVICES, CITY OF AMARILLO
<u>Valisa McHugh</u>	SW BRANCH LIBRARIAN, CITY OF AMARILLO
<u>Jessica Pershall</u>	SW BRANCH, LIBRARY ASST, CITY OF AMARILLO

ITEM 1: Call to Order. Joy Brenneman, Vice-Chair, established a quorum and called the regularly scheduled meeting of the AMARILLO LIBRARY ADVISORY BOARD to order at 4:10 p.m.

ITEM 2: Approval of Minutes from the Regular Meeting held on FEBRUARY 9, 2015. Motion was made by Ms. Maury Roman Jordan, seconded by Ms. Cullen Lutz, and carried to approve such minutes as amended.

ITEM 3: Presentation and Discussion by the Director of Library Services on current Departmental issues and activities.

Ms. Amanda Barrera introduced Cindi Wynia, the new Assistant Director of the Amarillo Public Library. Cindi Wynia shared a brief background on her 11 years of service at the library.

Presentation and Discussion of the Friends of the Library Activity report.  
Ms. Amanda Barrera reviewed April Friends of the Library Book Sale Report.  
The next two Friends book sales will be in September and November.

Presentation and Discussion of programming and events at all APL locations.  
In April, the Panhandle PBS program "Live Here" featured a segment of the library's Ready to Read Backpacks for Kids.

On May 4, Amarillo Reads had a program that focused on S. C. Gwynne's book, *Empire of the Summer Moon*. 226 people attended the event.

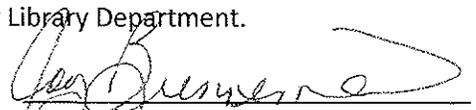
The Amarillo Public Library participated in the Maverick Club's Amazing Race.

The AMA-CON event will be August 1 & 2.  
Currently, 125 vendors have registered for booths at the event.  
The Video Games Live concert will be on August 1, at 8:00 p.m. Tickets available through Panhandle Tickets.

ESL & Citizenship classes have a total of 88 students. The ESL classes will be expanding to the North Branch in the Fall. Harold Littlejohn will be the instructor.

Currently, 3,000 people have registered for Summer Reading Club.

ITEM 4: Adjournment. There being no further business, Ms. Cullen Lutz moved to adjourn the meeting. The motion was seconded by Ms. Maury Roman Jordan, and the meeting adjourned at 4:36 p.m. This meeting was recorded and all comments are on file with the City Library Department.

  
Joy Brenneman, Vice-Chair

ATTEST:  
  
Amanda Barrera, Director of Library Services