



Marshall Public Library
300 S. Alamo Blvd.
Marshall, TX 75670
(903) 935-4465
www.marshallpubliclibrary.org



Board of Trustees Meeting
Marshall Public Library Gold Room
Tuesday, January 19, 2016
4:00 p.m.

1. Call to Order
2. Introduction of 2016 Board of Trustees
3. Election of Officers (Chair, Vice Chair, Secretary) and decision on meeting time
4. Approval of minutes from the December 15, 2015 and December 28, 2015 meeting
5. Presentations or remarks from the public
6. Discussion of Marshall Public Library renovation project
7. Friends of a Public Library Report
8. Library Director's Report
9. Adjournment

POSTED January 15, 2016
8:00 a.m.
Anna Lane

THE MEETING WILL BE CONDUCTED IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE FACILITY IS WHEELCHAIR ACCESSIBLE AND HANDICAP PARKING IS AVAILABLE. REQUESTS FOR SIGN INTERPRETIVE SERVICES WILL BE AVAILABLE WITH AT LEAST 48 HOUR NOTICE PRIOR TO THE MEETING. TO MAKE ARRANGEMENTS FOR THOSE SERVICES, PLEASE CALL ANNA LANE AT (903) 935-4465.

*Enriching, empowering, and educating our community
through exemplary services, exceptional resources, and engaging programs.*

Marshall Public Library Board of Trustees Minutes
December 15, 2015

1. The meeting of the Board of Trustees was called to order at 4:00 PM by Dr. David White, Chairman.
2. Present were trustees: Darlene Dotson, Lou Gaw, Ruby Pye, Eva Oliver, William "Doc" Halliday and Dr. David White. Also present were Steve Flohr, President of the Friends of a Public Library; Anna Lane, Library Director; Elizabeth Bradshaw, Public Services Librarian; Felicia Maden, Youth Services Manager.
3. Public in attendance: David Price and Joel Morley, Trinity Library Resource consultants; Inagene Bennett, and Ginny Harris.
4. Minutes of the November 19, 2015 were presented. Motion to approve was made by Lou Gaw and seconded by Ruby Pye. The motion passed with William "Doc" Halliday abstaining.
5. Steve Flohr, President of Friends of a Public Library, reported the Friends held a potluck on December 7, 2015 with 42 in attendance. There was a short business meeting and a music program. The annual membership drive has been extended until the end of December. Four dates have been selected for 2016 book sales and are on the Library calendar. Steve Flohr gave a brief statement to the City Commissioners about getting the county to pay more on the interlocal agreement.
6. Anna Lane, Library Director, is pleased with the statistics for the year. The gas check for the Emma Walker fund is \$312.12. The library will be closed December 24-December 26 and December 31-January 1. Megan Maxwell and Dr. Gerald Nissley will be new trustees in 2016. Several children's activities are scheduled for December.
7. Joel Morley, consultant, presented new changes in the floor plan for the library. We will be looking for the city for bathroom, carpet, painting, and ceiling tiles updates in the library. The board was asked to commit to contribute before the end of the year to lock in the prices. Doc brought up a point of order that this is a discussion item and that we can't vote today. Discussion ensued on when to have a special meeting to vote on how much money the Board might be willing to allocate towards the renovations. Dr. David White will survey the other members on whether to have a vote and when to have the meeting.
8. Motion to adjourn at 5:55 p.m. was made by Darlene Dotson and seconded by William "Doc" Halliday.
9. Next regular scheduled meeting will be January 19, 2016 at 4:00 p.m.

Submitted by Ruby Pye

Marshall Public Library Board of Trustees Minutes
December 28, 2015

1. The meeting of the Board of Trustees was called to order at 4:00 PM by Dr. David White, Chairman.
2. Present were trustees: Darlene Dotson, Lou Gaw, Ruby Pye, Missy Hill, William "Doc" Halliday and Dr. David White. Also present were Ginny Harris, representing Friends of a Public Library; Anna Lane, Library Director and Elizabeth Bradshaw, Public Services Librarian.
3. Public in attendance Ron Munden, Bobbie Halliday, and Spencer Black.
4. There was only one action item on the agenda. Darlene Dotson made the motion that the Marshall Public Library Board will hire David Price of Averus Corporation to act as the General Manager of the Library Furnishing Plan Project, and Joel Morley of Trinity Library Resources to develop and implement a Library Furnishing Plan for the Marshall Public Library, the funds of which, will be taken from the Emma Walker Estate funds and will not exceed a total cost of \$200,000. Motion seconded by Ruby Pye.
5. Discussion ensued on the motion. Ginny Harris spoke on behalf of the Friends that they are not against the project but wanted to know has the city committed to the project and will the city maintain the library. Bobbie Halliday asked what would happen with the furnishings if the city doesn't agree with their part of the funding. William "Doc" Halliday spoke and gave each in attendance a handout about his questions about the spending of the money.
6. Question was called by Lou Gaw and seconded by Darlene Dotson. It was approved with William "Doc" Halliday voting against the question.
7. Motion passed by a vote of four for approval and one vote against the motion.
8. Motion to adjourn by Lou Gaw and seconded by Darlene Dotson.

- If approved you will authorize spending only \$200K+ of an estimated \$.5 Million project
- \$399,386 is for furniture ONLY - does NOT INCLUDE items required FIRST:
 - Restrooms, Carpet, Electrical upgrades, Paint, Ceiling tiles (the extra \$100K)
 - Not in \$500K is glass around teen area and walls to enclose children's area
 - Virtually eliminate \$220K in Emma Walker Fund
 - May legally require architect per previous comments by Jack Redmond
 - He previously stated \$100K+ in 12 months requires architect
 - First \$50K may go to restrooms to be ADA compliant due to size of project
 - If no further funding available you will have new restrooms, carpet, etc. and \$100K in new furniture - with no guarantee of anything further (the other \$50K will go for carpet, etc. as this must go in first)
 - Consultants want minimum of \$200K commitment, so really you need \$300K if first \$100K goes for restrooms, etc.
 - Then you will apply pressure to the Friends of a Public Library to provide funds
 - If approved (and there will be disagreements) will eliminate that fund.
 - If approved, Friends may disappear as some want to eliminate book sales
 - Using the Endowment Fund is illegal as only earnings can be spent.
 - You have not investigated alternatives of either the site plan or funding - nor have you asked for a legal opinion re: ADA & architect
 - Once \$ spent why would the county, city or anyone consider contributing?
 - No other has been asked for \$ despite request from city months ago.
 - Audrey Kariel asked for covered book return, covered entrance from cars, and outside storage. Others have asked for fire exit from Gold Auditorium (to increase occupancy) and updating the non-functioning 40 year old kitchen.

Summary = No consideration of other options or complete