



**City of San Marcos
Regular Meeting Minutes
Library Board**

Monday, June 26, 2023 at 5:30 p.m.

Place: Local History Room at the San Marcos Public Library

I. Call to Order

Alli at 5:35 p.m.

II. Roll Call

Present: Geneva Gano, Shirley Ogletree, Alli Regonini, and Ann Whitus.

Absent: Steven Beck, Stephanie Daniels, David Sergi

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. MINUTES

Consider approval, by motion, of the April 27, 2023 meeting minutes. Motion to postpone approval made by Alli and second by Shirley, none opposed.

V. ACTION ITEMS

1. ADA Service Animal Policy discussion and adoption. Motion to approve by Geneva, second by Alli, none opposed.

VI. REPORTS and ANNOUNCEMENTS

2. Diane reported on the recent Friends of the Library meeting, election of officers, and approval for FY2023 budget which starts August 1, 2023.
3. Diane reported on update for St. David's Foundation mental health grant.
4. City and County budgets are still in discussion, but staffing level will remain the same, and the request for new library automation system will be part of the Capital Outlay process.
5. Director's report included circulation statistics and report on eResources.

This meeting will elect officers. The Chair and the Treasurer positions are not up for election.

6. Preview of the Summer Reading Program Up, Up, and Away and recognize donation from the Kiwanis Club.
7. Director's Monthly Report
87% of new card holders are from San Marcos.

VIII. FUTURE AGENDA ITEMS

The next meeting is scheduled for Monday, June 26, 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

VIII ADJOURNMENT

Motion for approval by Ann at 6:25 p.m., seconded Geneva, none opposed.

Notice of Assistance at the Public Meetings

The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov.

For more information on the Library Board, please contact Diane Insley at 512-393-8200 or dinsley@sanmarcostx.gov