



Quarterly Meeting of the Executive Board - Thursday, August 8, 2019
Chambers County Library, Anahuac

Those in attendance: Librarian Annie Vass. Members Jean Abshier Forrest, Michelle Davis, A. Lynette Parsons. Absent: Elaine Byrd, Adaire Griffin, Gaynell Leming, Mollie Simpson, Melanie Sullivan, Tylene Wilcox. Quorum not present.

Treasurer's report – Goss reimbursement to the county: \$3,000 paid in 2019 to date. Lynette recommended continuing to make the monthly reimbursement payments through the end of the year, but forgoing another large payment due to the current balance.

Friends of CCLS account – Library account

Balance: \$16,419.97

Income (Jan-Aug): \$19,802.90

Expenses to meeting date: \$8,731.06

Account 885 – Friends account

Balance: \$3,426.91

Income (Jan-Aug): \$4,862.07

Expenses to meeting date: \$4,123.99

Previous minutes – no action taken (quorum not present).

New business:

Bookstore report – Item not discussed.

Facebook report – Item not discussed.

Little Free Library update – Annie reported that Gillian Puppa and Avalon Lee from Girl Scout Troop 6272 built a Little Free Library as their Silver Award project. The Little Free Library will be placed outside the Technical Services and Administrative Building on Stowell St. A ribbon cutting will be held on Wednesday, August 14.

Anahuac requesting \$200 to finish out 2019 programming (starting craft club) – Annie will submit this for a vote via email.

Anahuac asking to keep profit from small gators that are sold at Gatorfest (after seed money is returned) – Lynette clarified that the original intent was that whichever branch sold the gators would be able to keep the profit. No action required.

Consider converting VHS/8mm to DVD for public. Cost per VHS? – Annie discussed how the Friends had recently acquired VHS conversion software to convert library-owned videotapes to DVDs. If there is interest, this service could also be offered to the public for a fee (similar to laminating or disc cleaning). After looking at a similar service offered by Walgreens, which starts at \$35 per tape, those in attendance thought that \$15 sounded reasonable. Annie stated she would create a form and submit it via email for discussion and a vote.

Library construction and renovation reports: Annie reported that the Anahuac renovations are currently on hold. Additionally, the groundbreaking for the Winnie library will be held in October and that offices for WIC/Health Department have been added to library.

Next meeting:

Thursday, November 14, 2019 at 5:30pm – Juanita Hargraves Memorial Branch, Winnie