

**Tulare Public Library Advisory Board: Board of Directors Meeting Minutes
August 19, 2015 – Tulare Public Library – Charter Room (Minutes by Melissa Emerson)**

Attendees: Lisa Hollingshead; Ellen Baker; Michelle Lippincott; Terry Sayre; Donna Schauland (Board Members). Sara Brown; Jane Zikratch; Heidi Clark; Melissa Emerson (City Librarian and Librarians).

- I. Call to Order: 4:05pm
- II. Citizen Comments: None
- III. Communications : None
- IV. Items of Student Interest: Student Position is open.
- V. Consent Calendar:
 - **Approval of minutes** - motion by Ellen; second by Donna.
- VI. Scheduled Citizen or Group Presentations: None.
- VII. General Business: Sara Brown
 - **PowerPoint Presentation:** Sara presented a summary of how Tulare Public Library has grown within the Fiscal Year of 2014-2015. Included were statistics for programs and services throughout the year, such as the new Veterans Resource Center, Summer Reading Programs and Passport hours. Upcoming events are TPL's 5-year anniversary celebration on August 22nd and the Library Foundation fundraiser, "A Night at the Library," on September 28th.
 - **RFP for Full-Time Security:** The proposal for the funding of a full-time security guard at the library will go before the City Council on Oct. 6th.
 - **Locks on Public Bathrooms:** The decision whether or not to unlock the public bathrooms will be made in 3 months, depending on if there are any security issues within that time.
 - **Flipster:** New online service for magazines. Will be on the library's website under eBooks.
 - **Library Website:** We are on the City's website as a link to our "url." Our website must continue to be separate for the time being because our site has to be highly interactive.
- VIII. Items of Board Member Interest: County Fair Day will be September 16th. Sara Brown will also be out that day.
- IX. Set Date and Time of Next Meeting: Originally set as September 16th, but because of County Fair Day and Sara Brown being out, it was proposed that the meeting be held on the third Wednesday of the month. Ellen motioned for postponement and Donna seconded. Motion passed.
- X. Adjournment: 4:55