

STATE OF TEXAS §
COUNTY OF CAMERON §
TOWN OF LAGUNA VISTA §

MINUTES OF A MEETING OF THE LAGUNA VISTA LIBRARY BOARD.

DATE: October 28, 2014
TIME: 6:00 P.M.
PLACE: CITY HALL BUILDING
MEMBERS PRESENT: Terri Galloway, Member
Lala Hinojosa, Member
Anna Backues, Member
Jeannette Weil, Member
Beverly Matoush, Member

Rolando Vela, City Manager
Pura Mireles, Library Director
Alma Deckard, City Secretary
MEMBERS ABSENT: All present
ALSO PRESENT: Richard Hinojosa, Citizen
Frank Davalos, Citizen

ORDER OF BUSINESS

1. Meeting was called to order by Alma Deckard at 6:00 PM.
2. Roll Call – All members were present.
3. **NEW BUSINESS:** Discussion, consideration and potential action on any of the following items:
 - a) **LIBRARY ORDINANCE 2014-24** – Review of Library Ordinance.

Rolando Vela reviewed Ordinance 2014-24 with the new board, explaining that it is an advisory board. He expressed thanks for their service to the community, on behalf of the Town Council.

Rolando Vela informed the Board that the Comprehensive Plan would be provided to them to review.

Alma Deckard informed the Board of the history of the Library. The original library was set up in, what is now known as, the police department. It was operated by the 6 to 8 volunteer ladies that were here six days a week from 10 am to 6 pm. Ellen Young, who passed away last year, served as secretary to the Library Board for 25 years.

The Library account was established by these volunteers because when people passed away they left memorials for the library. At one time the account had approximately \$30,000. Today, it has a balance of \$6,677.97.

When the Town built the Library building, through a Community Block Grant, it established the Library Department of the Town. At this point the Library account was transferred to the Town and the Library Money Market account was set up to keep the funds separate from general funds.

Anna Backues asked if the Money Market account has any restrictions on what it could be used for. There is nothing in writing that was established, only that the funds had to be used the library.

b) SELECTION OF BOARD CHAIR – Pursuant to the provisions of Section 6 of the Advisory Board Handbook, the Chair, or in the Chair’s absence, the Vice-Chair, presides over any meeting.

Member Beverly Matoush made a motion to appoint Terri Galloway as Chairman to the Library Board, Member Jeannette Weil seconded the motion. All voted “aye” to approve, motion carried.

c) SELECTION OF BOARD VICE-CHAIR – Pursuant to the provisions of Section 6 of the Advisory Board Handbook, the Chair, or in the Chair’s absence, the Vice-Chair, presides over any meeting.

Member Anna Backues made a motion to appoint Beverly Matoush as Vice-Chair to the Library Board, Member Jeannette Weil seconded the motion. All voted “aye” to approve, motion carried.

4. ADJOURNMENT

Member Beverly Matoush made a motion to adjourn meeting at 6:34 PM, Member Jeannette Weil seconded the motion. All voted “aye” to approve, motion carried.

Attest:

Terri Galloway, Chairman

Alma Deckard, City Secretary