

The meeting was called to order at 7:05 PM.

The minutes of the last meeting on 04/25/2013 were read and approved.

The treasurer's report was read and approved.

Mihita Joshi donated \$250.00 of her birthday money to the Friends Group and we thanked her and her dad for this generous donation.

Brazoria County Library Report

Cathy got a bid on the blinds for the conference room of \$1039.11 and another bid for blinds with film on the bottom for \$1700. It was proposed that the first bid be accepted if the landlord approved and this was moved and accepted. She is working on getting a coffee machine as well. Corkboards, Atomic Clocks and Dry Erase Boards are being ordered. A bid for our tables of \$1366.36 was accepted and approved.

Wall art is under consideration, but the prices seem high. We need a firm number in order to approve this expense.

We need to get bids for our bookends and our hanging signs. Geoffry Tonini is looking into this for us. The bookends must be in the library by July 20th.

The expected staffing for the library will be 7 people.

Summer volunteers will be needed to help with signing up for the summer reading program and to help with crafts setups. Shelves and book cleaners will also be needed.

The library attendance is breaking records. Preschool story times have been very well attended with up to 60 children and parents at various sessions. As of May 22, the Pearland Library had the largest circulation and West Pearland had the 2nd highest circulation of all Brazoria branches. People are requesting study rooms, but there is no space for this at this time.

HEB has donated food for us.

All alarms on the library doors are now working and each door has a separate key. There is no master key.

Andrew will be switching back to the Pearland Library as of June 1.

The annual report for the State Library has been completed.

The Staff picnic at Quintana on May 5th was well attended by staff.

The state tentatively approved an increase in library funding.

The county wide book sale will be on July 25th, 26th and 27th at the Angleton Library.

The library also needs a projector for movie nights and a DVD player (Stephen would like a Blu-ray player) We are also waiting to see what happens before getting laptops for portability since people seem to be bringing laptops and thus may not need library laptops. The library would also like 2 roving laptops as a roving reference to allow people to set up overdrive on their tablets.

The Friends group requested a nook in the conference room for book storage.

We adjourned at 8:30 PM

Respectfully Submitted,
Dorothy Sacks