

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

The minutes of the last meeting on 06/27/2013 were read and approved.

The treasurer's report was read.

Arrangements were made to meet at 9 am at TCEDU to add our new treasurers to the signature card and to change the address for the account to the Pearland Westside Library Location.

Brazoria County Library reported that:

The fans for the Westside Library have arrived.

Stephen estimates that the blu ray will cost \$63.90 and the projector will cost \$340.99.

Stephen will look into the cost of a screen.

The self-check machine has been ordered.

There will be a shelving position at the Westside and a part time clerk will be split between the Pearland Library and the Pearland Westside Library.

The wall art has been ordered.

The AV cart has been ordered.

The city board has discussed the water bill money and will make a decision about where this money will go.

The signs and bookends have arrived.

The County book sale began today and the proceeds will be divided among all the branches.

The proceeds from the Mickey Gilley event will be used to purchase AWE computers

On August 30<sup>th</sup>, there will be a reception for Cathy Threadgill's retirement from 2 pm to 4 pm in Angleton.

The county system is not considering civil penalties for lost books at this time despite the new law.

Applications for a new Library Director are now being accepted.

Coffee vending proposals have been sent in.

It was moved, seconded and approved to give \$400 for the blu ray system.

The petty cash was reconciled for \$187.17

Raymond reported that \$550 would be the estimated cost for the shelves for the books donated to the Friends Group.

We need to check into getting a Better World Books book drop and the Friends Group would get a cut of the profits.

The meeting was adjourned at 8:45 PM.

Respectfully Submitted,  
Dorothy Sacks