

Friends of Pearland Westside Library

Minutes of the Annual Meeting

May 04, 2017

6:30-7:00pm Pre-meeting social and Membership sign-up. Refreshments were served.

Joan Schauer handled the sign-in and membership sign-up table.

7:00pm Bob Briggs called meeting to order.

7:00-7:10pm Carol Krenzke presented and discussed the Treasurer's Financial report from hand-out provided. The report was approved by those attending.

7:10-7:30pm Lori Purvis, Brazoria County Director of Library Services was first guest speaker. She discussed the ideas and plans for the future stand alone library for Pearland Westside. It is a joint partnership between the City of Pearland and Brazoria County. The city will provide the land and the facility. The county will provide the staff, collections and programs. The new stand alone library should be about 30,000 sq. feet and completed in the year 2022. Location is still undecided at this time. She would like to hear from patrons of their needs and ideas for the new library. Pearland East side Library is closing for renovation starting in August 2017, taking 4-6 months completion. Pearland East Side Library should re-open in the beginning of year 2018. The staff from Pearland East side Library will be re-located among the other Library Branches in Brazoria County.

She took and answered questions from those attending.

7:30-7:45pm Melissa Salnave, Pearland Westside Librarian was second guest speaker. She discussed new improvement items that have been added to the library. She made two requests for approval from the Friends Group. First request was approval of the Friends Group for her to apply for a grant from Best Buy in the name of the Friends Group to purchase a 3-D printer to be donated for use in the Westside library. Second request was approval of the friends Group to provide funds monthly for purchase of filaments as needed for the 3-D printer.

She took and answered questions from those attending.

7:45-7:55pm Kate Guynn, Pearland Westside Children's Specialist was third guest speaker. Presented her plans and goals for the children's programming Story time, Baby-Bounce and the Summer Reading Club for Pearland Westside Library. She asked for donated items for the summer reading club awards. There are different levels for awards in this program.

She took and answered questions from those attending.

7:55-8:05pm Roshanda Cayette-Contreras, City of Pearland Library Board Member was fourth guest speaker. She discussed Book Sales of Library Owned Books not sales of donated books. The monies raised support all the Brazoria County Libraries according to their needs. Any questions or requests

directed to their board will be forwarded to proper departments for handling. Board meets 2nd Tuesday of every month and the Foundation meets every 3 months. City of Pearland always has a representative.

She took and answered questions from those attending.

8:05-8:15pm Nomination from Floor and Election of Officers

President - Carol Krenzke APPROVED

Vice-President – Amit Joshi APPROVED

Treasurer - Fred Krenzke APPROVED

Secretary - Karen Sanders remains as secretary

8:15-8:35 After Nominations and Election of Officers a motion was made from the floor to approve Melissa Salnave to apply in the name of the Friends Group for a grant from Best Buy to purchase a 3-D printer for use in the Westside Library. The 3-D printer is to be purchased with the money from the grant then donated to the Westside Library by the Friends Group.

This motion was approved.

A second motion was made from the floor for the Friends Group to provide funds for the purchase, as needed, of filaments for use with the 3-D printer. The payment amount is not to exceed \$60 per month for a period of three years. After three years, this support will be re-evaluated.

This motion was approved.

The next meeting was scheduled for June 1, 2017 at 7pm in the library,

8:35 the meeting was adjourned,