

The Library Board of the City of Garland, Texas convened in regular session at 6:00 p.m. on Monday, November 11, 2013, in the Central Library Board Room with the following members present:

Bettye Haynes	Chair
Patricia Boone	Board Member
Bob Brandon	Board Member
Terri Chepregi	Board Member
Barbara Chick	Board Member
Julius Irozuru	Board Member
Corsharra Jackson	Board Member
Jerry Redden	Board Member

STAFF PRESENT:

Claire Bausch	Director of Libraries
Connie Moss	Assistant Director
Kathleen Cizek	Public Services Administrator
Gail Brigham-Payne	Administrative Office Coordinator

1. ROLL CALL

Chair Haynes called the meeting to order at 6:10 p.m.

2. APPROVAL OF THE MINUTES OF THE OCTOBER 14, 2013 MEETING

Motion was made by Patricia Boone, seconded by Corsharra Jackson, that the Minutes of the October 14, 2013 meeting be approved as submitted.

Motion carried.

3. LYLES HOUSE & PACE HOUSE RELOCATION DISCUSSION

Library Board Members viewed the recorded Nov. 4, 2013 Council Work Session in which City Staff reported on cost estimates for relocating and renovating two old houses previously located behind City Hall. One option would relocate the two houses and their yards to a portion of the Central Library parking lot. Board Members expressed concerns regarding the impact to available parking for library patrons and for the future development of the site for a new Central Library.

4. FUTURE AGENDA ITEMS

Future Agenda items will include a presentation on the Library's Foreign Language Materials collections and the Library's 2014 Capital Improvements Program requests.

5. ADJOURN

Meeting was adjourned at 7:46 p.m.

Library Board

Signed:

Attest:

Bettye Haynes, Chair

Claire Bausch, Director of Libraries