



Douglas Library Committee

Monthly Meeting Minutes
May 2, 2013

1) **Call To Order – The Meeting was called to order at 4:05 p.m.**

2) Roll Call

Anne Mc Cleve

Eva Escalante

Susan Daneker

Lawana Diffie

George Wangelin

Jennings Johnson

Sheila Rogers

Other:

Staff Representation:

Ana Urquijo, Deputy City Manager –
on assignment

3) Approval of Minutes – February 28, 2013

Motion was made by Jennings Johnson and seconded by Anne McCleve to approve minutes. Motion passed unanimously.

4) April Library Programs

Ana Urquijo gave a brief overview of ongoing and new programs at the Library to include Dia De Los Ninos programs, story hours, Chess Club and Tuesday afternoon programs by the Recreation staff.

5) General Report/Update on Library Issues

Ana Urquijo mentioned that graffiti in the men's restroom continues to be a challenge. Staff is considering locking the doors and having patrons check out the keys at the desk. Some committee members suggested perhaps creating a graffiti board in a designated area may allow free expression to teens and eliminate the problem. Other committee members disagreed that this would be a solution and instead giving credence to inappropriate behavior, which should be stopped.

6) Notary Public verification of forms for members

No action taken

7) Member Reports

Mr. Jennings suggested that staff needs to be better informed of what meetings and events are occurring in their Library as they often hesitate when asked for information.

Ms. McCleve and Ms. Daneker suggested that Ms. Rogers needs to be here on a Tuesday afternoon when school is in session to see how much of an issue the Library is having with early release students filling the Library for non-library purposes.

8) Next Meeting Date

May 30, 2013

9) Adjournment

Motion made by Anne McCleve and seconded by Jennings Johnson to adjourn the meeting at 4:58 p.m. Motion passed unanimously.