

Library Advisory Board
of the City of Sherman
Minutes
Tuesday, April 23, 2019
12:00 P.M.

Members Present

Donna Nesbit

Randy Hudson

Nick Keating

John West

Laurie Mealy

Lisa Hebert

Ron Cassady

Melissa Eason, Library Services Administrator

The meeting was called to order at 12:00 pm. Minutes from the November 13, 2019 meeting were approved as written. The motion to approve the minutes was made by Lisa Herbert and seconded by John West.

Melissa Eason made the following announcements:

Rebecca Gaskell was recently added to the staff of the library,

the library is partnering with Sherman Art League to provide art work for the library,

GED classes will begin soon,

Citizenship classes are going well,

Violin classes are continuing for children and some of them will play at a "Coffee with the Mayor" event,

and construction on the new park will begin soon with a pavilion and musical instruments planned for this year with other items added next year.

The policy change allowing the library to check-out R-rated movies to adults was approved by the city council.

A brief informal presentation was given by Shane Jefferys of The Playground Shade and Surfacing Depot about the new planned park. He told the members of the anticipated timeline and answered individual questions about the products and installation.

The Board reviewed and updated the Collection Development Policy from 2014. This included the goal and mission statement, the description of the community, cataloging and bibliographic control, physical maintenance, as well as other minor changes. The Collection Development Policy manual has been completely reviewed and updated.

Once both the General Policy and the Collection Development Policy are updated and reviewed by the Library Advisory Board, each board member will sign the documents.

The meeting was adjourned at 1:30 pm.