

MINUTES

City of Dickinson
**LIBRARY ADVISORY
BOARD MEETING**

OCTOBER 8, 2009

The Dickinson Library Advisory Board met in a duly called and announced **INITIAL MEETING** on **THURSDAY, OCTOBER 8, 2009**. The meeting was held in the Community Room of the Dickinson Public Library located at 4411 Highway 3, Dickinson, Galveston County, Texas, and was held for the purpose of considering the following items:

ITEM 1.) Administer Oaths of Office to New Members

City Secretary Carol McLemore administered the oaths of office to the new members.

ITEM 2.) Call to Order and Establishment of a Quorum

Library Director Vicki McCallister called the meeting to order at 6:00 p.m. and called roll. Board Members present were Winnie Allen, Ellie Childs, Matt Falco, George Pulliam, Jim Richardson, and Tom Rodriguez. Staff Members present were Library Director Vicki McCallister and City Administrator Julie Johnston. Margaret Carney arrived at 6:30 p.m.

ITEM 3.) Election of Officers

Library Director Vicki McCallister opened the floor for nominations for Chairperson. Several members said that their schedules would not allow them to serve as Chair. George Pulliam said he would be interested. Ellie Childs made a motion to name George Pulliam as Chairman. Matt Falco seconded the motion and it was approved by unanimous vote.

Chairman Pulliam asked for nominations for Vice Chair. Ellie Childs nominated Margaret Carney. Matt Falco seconded the motion. The motion was approved by unanimous vote.

Winnie Allen volunteered to be secretary since the position was not in the ordinance. No vote was taken. Chairman Pulliam thanked her for volunteering.

ITEM 4.) Approval of Date and Time for Regular Meetings

City Administrator Julie Johnston advised out that the enabling ordinance only requires that the Board meet in January, April, July and October. Chairman Pulliam suggested that the Board meet monthly for the first few months until the Board has become familiar with its duties. Everyone

agreed. After some discussion, everyone agreed to meet on the first Tuesday of each month at 6:00 p.m.

ITEM 5.) Briefing and Discussion of Texas Public Information Act and Texas Open Meetings Act and Duties of Library Advisory Board Members

The City Administrator reviewed the ordinance establishing the Library Advisory Board, the Texas Open Meetings Act and the Texas Open Records Act that regulate meetings and records of the Library Advisory Board. Chairman Pulliam asked where the minutes of the meetings would be kept. Ms. Johnston responded that they would be maintained at City Hall

It was established that four members' terms would expire in odd years and three in even years, and that the selection of the members for the different terms would be an agenda item on the next agenda.

ITEM 6.) ADJOURN

Since there was no further business, the meeting adjourned at 6:40 p.m.

PASSED, APPROVED AND ADOPTED this the 3rd day of November, 2009.

George Pulliam, Chairman

ATTEST:

Winnie Allen, Secretary