



**MINUTES**  
**MESQUITE MUNICIPAL LIBRARY ADVISORY BOARD**  
**January 7, 2020**  
**7:00 p.m.**  
**Mesquite Public Library**  
**300 Grubb Drive**

**Present**

**Richard Larson, Chairman**  
**Julie Shelton, Vice-Chairman**  
**Karen Eberle, Secretary/Recorder**  
**Angel Blackstock**  
**Debra Morgan**  
**Tammy Strong**  
**Virginia Mundt, Director of Library Services**

1. Richard Larson, Chairman, called the meeting to order. It was determined a quorum existed.
2. Minutes of the December meeting were read. Julie Shelton made a motion the December minutes be approved; Debra Morgan seconded the motion. The December minutes were approved.
3. Municipal Advisory Library Board officers were elected. Karen Eberle nominated Richard Larson as Chairman; Julie Shelton seconded the nomination. There were no other nominations. Richard Larson was elected by acclamation.  
  
Tammy Strong nominated Julie Shelton as Vice-Chairman; Debra Morgan seconded the nomination. There were no other nominations. Julie Shelton was elected by acclamation.  
  
Julie Shelton nominated Karen Eberle as Secretary/Recorder; Debra Morgan seconded the nomination. There were no other nominations. Karen Eberle was elected by acclamation.  
  
Karen Eberle nominated Debra Morgan as 1<sup>st</sup> Lay Representative; Julie Shelton seconded the nomination. There were no other nominations. Debra Morgan was elected by acclamation.  
  
Debra Morgan nominated Tammy Strong as Alternate Lay Representative; Karen Eberle seconded the nomination. There were no other nominations. Debra Morgan was elected by acclamation.
4. Virginia Mundt informed Library Advisory Board members the library has acquired approximately \$15,000 worth of shelves from another library. The shelves were free; the Mesquite Public Library only had to pay moving expenses. The Friends of the Mesquite Public Library covered the moving expenses.
5. Virginia Mundt discussed staff reports for December. Because a private high school has instructed students to get eCards from the Mesquite Public Library system, database usage continues to surge, especially Gale and EBSCO. Both of the Children's Librarians assisted with the Mrs. Claus reading area at *Christmas in the Park*. Library staff met with a representative from Midwest Tapes, the new DVD vendor. The Library Director presented an orientation about the Library Department to new City Council members.
6. Julie Shelton made a motion the meeting be adjourned; Debra Morgan seconded the motion. The meeting was adjourned.