

CITY OF INGLESIDE
REGULAR INGLESIDE PUBLIC LIBRARY BOARD MEETING
AGENDA
OCTOBER 24, 2024
6:00 PM

Notice is hereby given that the Ingleside Public Library Board will hold a Regular Meeting on October 24, 2024, at 6:00 PM. The Meeting will be held in person at the Meeting Room in the Ingleside Public Library, 2775 Waco Street, Ingleside, Texas.

With respect to any subject matter set forth below, the Ingleside Public Library Board may take action, unless otherwise expressly indicated with respect to any particular subject matter.

Opening Agenda

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Citizen Comments and Reports.

Regular Agenda

5. Deliberate and take appropriate action on the Regular Meeting Minutes of the Ingleside Public Library Meeting of September 18, 2024
6. Librarian's Report:
 - a. Library programs are in full swing: 5 and Under, After School, Game Day and Mr. Kippy.
 - b. We are celebrating Dia de los Muertos (The Day of the Dead) at the library from October 21st through November 2nd. Bring your photos and place them on the alter.
 - c. We will be participating in the Halloween Parade hosted by the Junioresettes.
 - d. Save the date: Children Christmas Lighting will be December 11th from 6-8 p.m. We will need some volunteers.
 - e. We have a new Executive Director for our SPCALC, Christina Jolly and a new class schedule.
7. New Business:
 - a. We are currently working on our CIP project by upgrading our security alarm system for our collection by replacing the strips with RFID tags.

Closing Agenda

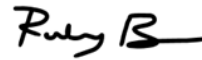
8. Items to consider for placement on future agendas.
9. Adjourn.

Special Accommodations

This facility is wheelchair accessible and there are special parking spaces near the main entrance. Request for accommodations or special services must be made 48 hours prior to this meeting. Please contact City Secretary's Office at (361) 776-2517 or Fax (361) 776-1027 or email citycouncilquestions@inglesidetx.gov for further information.

Certification

I, Ruby Beaven, certify that the above notice of this Regular Meeting of the Ingleside Public Library Board was posted on the City Hall bulletin board at 2671 San Angelo Street, Ingleside, Texas on October 21, 2024 by 3:30 p.m.

A handwritten signature in black ink, appearing to read "Ruby B", with a stylized flourish at the end.

Ruby Beaven, City Secretary

INGLESIDE PUBLIC LIBRARY BOARD AGENDA
Regular Meeting: October 24, 2024

AGENDA ITEM: 5

Deliberate and take appropriate action on the Regular Meeting Minutes of the Ingleside Public Library Meeting of September 18, 2024

SUBMITTED BY: Belinda Casanova, Director of Library Services

APPROVED FOR AGENDA:

BACKGROUND:

See the attached accompanied minutes for the September 18, 2024

FISCAL ANALYSIS:

NA

RECOMMENDATION:

staff recommends approval of the minutes.

ATTACHMENTS:

1. INGLESIDE PUBLIC LIBRARY minutes 18 Sept 2024

INGLESIDE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
September 18, 2024 @ 6:00 pm
Ingleside Public Library

- I. **Called meeting to order** at 6:09 pm
- II. **Declared a Quorum:** Elaine Peterson, Raquel Elizondo, Esme Serda, Rachel, Debra Sanders and Belinda Casanova
- III. **Approved minutes** from April 17, 2024 meeting (Rachel and Raquel Elizondo motion to accept)
- IV. **Librarian's Report:**
 - a. Summer Reading program was a success. Ingleside Womens Club donated gifts for prizes for the program. Belinda reported kids had a good time with reading, pizza and swim party.
 - b. Ingleside Public Library Programs Flyer: 1) After School Program Tues 3:45-5pm, 2) 5 & Under Arts & Crafts Fridays 9:30a-10:30a, 3) Game Day 1st & 3rd Mondays ea month 4-6 pm), 4) Game Day Fridays 3:00-4:30 pm, 5) Mr. Kippy Storytime Thurs 3:30-4:30p and Fri 8:30-9:30a, 6) One Page at a Time Book Club 3rd Tues ea month 1:30pm @ 612 No. Sandpiper, Ingleside on the Bay, TX.
 - c. Library Christmas Tree Lighting planned for December 11, 2024 6-8 pm at Ingleside Public Library. Discussed events to have such as Hayride, Train, pony rides, Cookies and Hot Chocolate, Santa Claus. Belinda to research costs and availability.
 - d. Library got 2 new desks for 2 part-time employees. Belinda has asked that her Assistant Librarian title/position be reinstated for this fiscal year budget. Awaiting on Budget approval.
- V. **New Business:**
 - a. Belinda met with Ingleside City Manager who requested that Ingleside Public Library Board of Trustees meetings be held at City Hall and that they be recorded. Ingleside Womens Club as well as Debra Sanders researched and could not find any where in Statutes where advisory boards with no powers to hire, fire employees or handle finances or make financial decisions are required to meet at City Hall or have meetings recorded. It is a requirement to publish the Agendas and minutes where the public can access them; and attend if desired. This is being done. No action at this time.
- VI. **Other Business:**
 - a. Discussed Ingleside Womens Club Halloween Parade and the City of Ingleside's Zombie Walk, dates and participation.
- VII. **Adjourned** at 6:29 pm

INGLESIDE PUBLIC LIBRARY BOARD AGENDA
Regular Meeting: October 24, 2024

AGENDA ITEM: 6.a

Library programs are in full swing: 5 and Under, After School, Game Day and Mr. Kippy.

SUBMITTED BY: Belinda Casanova, Director of Library Services

APPROVED FOR AGENDA:

BACKGROUND:

FISCAL ANALYSIS:

NA

RECOMMENDATION:

Informational purposes only

ATTACHMENTS:

None

INGLESIDE PUBLIC LIBRARY BOARD AGENDA
Regular Meeting: October 24, 2024

AGENDA ITEM: 6.b

We are celebrating Dia de los Muertos (The Day of the Dead) at the library from October 21st through November 2nd. Bring your photos and place them on the alter.

SUBMITTED BY: Belinda Casanova, Director of Library Services

APPROVED FOR AGENDA:

BACKGROUND:

FISCAL ANALYSIS:

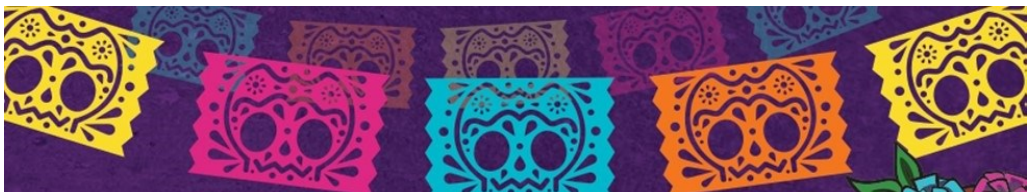
N/A

RECOMMENDATION:

Information Purposes Only.

ATTACHMENTS:

1. Dia de los Muertos (Day of the Dead)



DÍA DE LOS MUERTOS

Celebrate the
Day of the Dead
(Día de los Muertos)
with us

Bring a picture of your loved ones to the
Ingleside Public Library
2775 Waco St

October 21st - November 2nd, 2024

Please write your name
and phone number
on the back of the photo

November 1st, 12AM

Día de los Angelitos (Spirits of the Angels)

November 2nd, 12AM

Día de los Difuntos (Spirits of the Adults)

November 2nd, Noon

Día de los Muertos (Spirits of all the dead)



INGLESIDE PUBLIC LIBRARY BOARD AGENDA
Regular Meeting: October 24, 2024

AGENDA ITEM: 6.c

We will be participating in the Halloween Parade hosted by the Junioresettes.

SUBMITTED BY: Belinda Casanova, Director of Library Services

APPROVED FOR AGENDA:

BACKGROUND:

FISCAL ANALYSIS:

NA

RECOMMENDATION:

Information purpose only

ATTACHMENTS:

None

INGLESIDE PUBLIC LIBRARY BOARD AGENDA
Regular Meeting: October 24, 2024

AGENDA ITEM: 6.d

Save the date: Children Christmas Lighting will be December 11th from 6-8 p.m. We will need some volunteers.

SUBMITTED BY: Belinda Casanova, Director of Library Services

APPROVED FOR AGENDA:

BACKGROUND:

FISCAL ANALYSIS:

NA

RECOMMENDATION:

Information purpose only

ATTACHMENTS:

1. Save the Date Children's Lighting 2024



SAVE THE DATE

**FREE Children's
Christmas Tree**

Lighting

Wednesday

December

11th, 2024

6-8p

INGLESIDE PUBLIC LIBRARY BOARD AGENDA
Regular Meeting: October 24, 2024

AGENDA ITEM: 6.e

We have a new Executive Director for our SPCALC, Christina Jolly and a new class schedule.

SUBMITTED BY: Belinda Casanova, Director of Library Services

APPROVED FOR AGENDA:

BACKGROUND:

FISCAL ANALYSIS:

NA

RECOMMENDATION:

Information purpose only

ATTACHMENTS:

1. ESL Flyer 2024 (1)



SAN PATRICIO COUNTY ADULT LITERACY COUNCIL

CLASSES

Ingleside-ESL classes Wednesday & Thursday 6:00-8:00pm

Aransas Pass-GED classes Tuesday & Thursday 5:30-7:30pm

Taft-GED classes Monday & Wednesday 6:00-8:00pm

Odem-GED classes Tuesday & Thursday 6:00-8:00pm

Sinton, Mathis & Portland DO NOT currently have classes

For more information call:
Christina Jolly at 361-587-3536 or
Email at: spcalc@sanpatriciocountytexas.gov

INGLESIDE PUBLIC LIBRARY BOARD AGENDA
Regular Meeting: October 24, 2024

AGENDA ITEM: 7.a

We are currently working on our CIP project by upgrading our security alarm system for our collection by replacing the strips with RFID tags.

SUBMITTED BY: Belinda Casanova, Director of Library Services

APPROVED FOR AGENDA:

BACKGROUND:

FISCAL ANALYSIS:

NA

RECOMMENDATION:

Information purposes only

ATTACHMENTS:

None