



City of Pflugerville

Minutes - Final

Library Board

Tuesday, April 22, 2014

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to Order

Mr. Bob Spoonemore, Chair of the Library Board, called the Library Board worksession to order at 6:02 p.m. Library Boardmembers in attendance: Bob Spoonemore, Jerry Spataro, Sue Lee Flores, and Rosie Riddick. Mayor Jeff Coleman and Councilmembers Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Omar Peña joined the worksession at 6:28 p.m. Councilmember Wayne Cooper was absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager, Lisa Charbonnet, Library Director; Jennifer Coffey, Assistant Library Director; Terri Waggoner, Public Information Officer; Emily Barron, Planning Director; Dan Franz, City Engineer; James Hemenes, Parks Director; Blake Overmyer, Building Official.

2. Discuss Only

2A. [2014-2733](#)

Review and discuss the Five-Year Comprehensive Library Plan submitted by the Pflugerville Library Board to the City Council as required by the City Charter Section 8.11(c)1 and other matters regarding the Library.

Ms. Charbonnet presented on the mission and activities of the Library. Mr. Spoonemore discussed future needs of the Library and recommendations in the five year plan. Mr. Spoonemore requested that the Council place an item on an agenda to fund the requested study for the future of the library and where we go with expanded facilities and programs in the future. Ms. Charbonnet estimated the cost of the study to be approximately \$100,000 based on the City of Round Rock's study. Discussion with Council followed.

3. Adjourn

The Library worksession was adjourned at 6:36 p.m.

Respectfully submitted,

Jennifer Coffey
Asst. Library Director

Approved as presented on May 14, 2014.