



**Hidalgo County Library System
Advisory Board Meeting Minutes**

Date: December 13th, 2024

Location: – Penitas Public Library – Penitas, TX

Directors (or Representatives) Present:

Yenni Espinoza	Mission	Amanda Muniz	SanJuan
Jose Tamez	Alamo	Adolfo Garcia	Pharr
Mary Garcia	Weslaco	Kate Horan	McAllen
Susana Villegas	La Joya	Albert Chambers	Donna
		Carolina Salinas	Penitas

Others Present:

Jaime Tijerina	Palmview	Indhira Gomez	McAllen
Mary Zapata	Mission	Jessica Garcia	Alamo
Patti Avila	Weslaco		

Call to Order:

- I. Yenni called the meeting to order at 10:20 A.M.

Review of Minutes:

- II. Review and Approve November 22, 2024 Minutes:
 - a. Adolfo motioned to approve the minutes, and Albert seconded the motion. All in favor. Motion passed.

New Business

- III. Discussion, Consideration, and Action on Disbursement of County Funds Vote.
Voting on HCLS expenses and the distribution of funds, after payment for Insignia and the courier service, will be equally distributed among all 13 libraries.
Carolina motioned to approve. Adolfo seconded the motion. All in favor. Motion Passed
- IV. Discussion, Consideration, and Action on Bylaws of the HCLS
We have several possible amendments to our HCLS By-laws
Table Item - Kate Motioned to Table item. Albert Seconded the motion.

Old Business

- V. Update on the cloudLibrary.
All is working properly.
- VI. Update County Commissioners Library System.
Payment was approved
- VII. Update on Insignia.
Payment for Insignia is going to be processed
- VIII. Update on ShareIt.
Insignia is not connected to Share it. Need to place on holiday.

- IX. Update on Courier Service
Courier is proposed, and we have a new quote service, Amigos, for \$45,699 for all 13 libraries Starting in March
- X. Update on cloudLibrary funds.
Funds are already dispersed use them wisely.

Adjourn:

- I. The meeting was adjourned by Yenni at 11:27 A.M.

Next Meeting:

San Juan Memorial Library – January 17th, 2024