

**MINUTES OF THE LIBRARY BOARD  
OF THE CITY OF NORTH RICHLAND HILLS, TEXAS  
HELD IN THE LIBRARY BOARD ROOM  
LOCATED AT 9015 GRAND AVENUE  
October 19, 2017**

Present:	Don Tipps	Chair
	Kathy Antropik	Board Member
	Jerry Sorenson	Board Member
	Donna Stallard	Board Member
	Holly Mitchell	Board Member
	Krina Traywick	Board Member
	Jennifer Bosley	Board Member
Staff Present:	Cecilia Barham	Library Director
	Cathy McNeely	Administrative Secretary

**CALL TO ORDER**

Chair Don Tipps called the meeting to order October 19, 2017 at 6:00 p.m.

**APPROVAL OF MINUTES**

Mr. Sorenson moved to accept the minutes; Ms. Mitchell and Ms. Bosley seconded; the minutes were unanimously approved.

**LIBRARY DIRECTOR'S REPORT**

Ms. Barham reviewed the library's statistics from August 2017 and September 2017 with the board and answered questions.

**REPORT ON PROGRAMS AND EVENTS**

Ms. Barham reported on past Library events including:

- The Library annual Book Sale: from 10/6/17-10/9/17, with 189 volunteer hours and \$5,227.00 raised in sales.
- Fall concert series: 99 people attended the most recent concert with classical guitarist Will Douglas on 10/16 at 7:00 pm. The next concert will be on 11/20.
- Behind the Book Luncheon with author Alice Hoffman on 10/11/17: 54 people attended the reception and 102 were present at the speaking event.
- Fall Book Buzz on 10/19/17: 60 people attended the event, which was the last Penguin Random House presented.

And upcoming Library events including:

- Behind the Book event with author Roseanne Montillo: canceled due to author's unexpected illness.
- Mid-Cities Teen Book Fest Event on 10/21/17, from 11am-5pm.
- Part-Time Staff Appreciation Event on 11/10/17, from 6:30-8:30pm.

**PERSONNEL UPDATE**

La Toyia Williams-Griffin is the new Technical Assistant in the Circulation Department. Interviews are being conducted for the Part-Time Library Clerk position in the Circulation Department.

**NEXT MEETING DATE**

The next meeting will be held on November 30, 2017 at 6:00 p.m. in the Administration Office room.

**ADJOURNMENT**

Meeting adjourned at 6:55 p.m.

ATTEST:

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Cathyanne McNeely  
Administrative Secretary

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Don Tipps  
Chair