

**MINUTES OF THE LIBRARY BOARD
OF THE CITY OF NORTH RICHLAND HILLS, TEXAS
HELD IN THE LIBRARY BOARD ROOM
LOCATED AT 9015 GRAND AVENUE
April 25, 2024**

Board Participants:

Don Tipps	Chair, Place 1
Pam Donahoo	Board Member, Place 2
Kathy Antropik	Board Member, Place 3
Robert Breneman	Board Member, Place 5
Jerry Sorenson	Board Member, Place 7
Margaret Nilz	Board Member, Alternate

Absent:

Holly Mitchell	Board Member, Place 4
----------------	-----------------------

Staff Participants:

Cecilia Barham	Library Director
Courtney Kincaid	Assistant Library Director
Cathy McNeely	Administrative Secretary

CALL TO ORDER

Chair Don Tipps called the meeting to order on March 28, 2024, at 6:03 pm.

PUBLIC COMMENTS

There were no public comments in this meeting.

APPROVAL OF MINUTES

Mr. Breneman moved to accept the minutes, Mr. Sorenson seconded, and the minutes were unanimously approved.

NEW INTERLIBRARY LOAN SYSTEM

The Texas State Library chose a new vendor for Interlibrary Loan Services; the new system was adopted by all libraries that offer this service, including ours. The live date for the system will be mid-May; the Library staff will be trained next week.

FACILITIES PROJECTS

Ms. Barham updated the board with following recent Facilities projects:

- On 4/22 three quarters of library furniture purchase proposal was approved by City Council.
- Friends of the Library funded mural in Children's area will be installed on 4/29.
- New door counter system is mostly configured and setup.
- Library signs were completed and installed.

LIBRARY DIRECTOR'S REPORTS

Ms. Barham reviewed the Library's statistics from March 2024 and answered questions.

REPORT ON PROGRAMS AND EVENTS

Ms. Barham reported on past Library events:

- FW Museum Mobile Noble Planetarium on 4/4 at 2:00pm: 102 people participated.
- Solarbration eclipse watch party on 4/8 at 12:00pm: 243 people participated.
- Craft Supply Swap on 4/16 at 5:30pm: 113 people participated.

And upcoming Library events including:

- Behind the Book TX Edition with author Marjorie Herrera Lewis on 5/16 at 1:00pm.
- Local Author luncheon on 7/20 at 11:00am.
- Behind the Book event with author Shari Lapena on 7/31 at 1:00pm.
- 2024 Mayor's Summer Reading Club: this year the Library will offer 115 programs.

Ms. Barham presented a draft of the summer reading brochure and highlighted a new program in partnership with the Parks & Recreation department called Library in the Waterpark Story Time, about water safety.

PERSONNEL UPDATE

Allecia Pipkin was promoted to full time Librarian in the Children's department. The Library is conducting interviews for the full time Library Clerk position in the Tech Services department.

NEXT MEETING DATE

The next meeting will be held on May 30, 2024, at 6:00pm.

ADJOURNMENT

Meeting adjourned at 6:45pm.

ATTEST:

Cathyanne McNeely
Administrative Secretary

Don Tipps
Chair