# MINUTES OF THE LIBRARY BOARD OF THE CITY OF NORTH RICHLAND HILLS, TEXAS HELD IN THE LIBRARY BOARD ROOM LOCATED AT 9015 GRAND AVENUE May 22, 2025

**Board Participants:** 

Holly Mitchell Board Member, Place 2

Kathy Antropik Chair, Place 3

Tyler Chambers
Deborah Smith
Stacy Herron
Erin Rodriguez
Board Member, Place 4
Board Member, Place 6
Board Member, Place 7
Board Member, Alternate

Absent:

Kyle Pekurney Board Member, Place 1 Robert Breneman Board Member, Place 5

Staff Participants:

Cecilia Barham Library Director Kori Tolfa Library Clerk Andi McCallister Library Clerk Cathy McNeely Library Clerk

## **CALL TO ORDER**

Chairwoman Kathy Antropik called the meeting to order on May 22, 2025, at 6:00 pm.

#### **PUBLIC COMMENTS**

This meeting had no public comments.

# **APPROVAL OF MINUTES**

Ms. Smith moved to accept the minutes, Ms. Mitchell seconded, and the minutes were unanimously approved.

# LIBRARY STAFF INTRODUCTION

Ms. Barham introduced Andi McCallister, Library Clerk in the Circulation Department, who briefly talked about her role at the Library.

#### LIBRARY DIRECTOR'S REPORT

Ms. Barham reviewed the Library's key performance indicators from April 2025 and answered questions.

#### REPORT ON PROGRAMS AND EVENTS

Ms. Barham reported on past Library event:

Free Comic Book Day on 5/10 from 10:00am-12:00pm: 430 people attended.

And upcoming Library events including:

- "Color our World" Mayor Summer Reading Club: kickoff party on 5/31 at 10:00am.
- Local Author Luncheon event on 7/26 at 11:00am.

#### **FACILITIES UTILIZATION**

Ms. Barham presented the Study and Collaboration Rooms Analysis report that included Individual Room Utilization, Demand versus Utilization, Reservations at a Glance, Restructuring Scheduling, and answered questions.

#### PERSONNEL UPDATE

Adult Services department has a part time Librarian position vacant, and Circulation department has 2 part time Library Associate positions vacant.

## THE MAKER SPOT TOUR

Ms. Barham and Kori Tolfa gave a tour of The Maker Spot and answered questions from the board.

#### **NEXT MEETING DATE**

The next meeting will be held on August 21, 2025 at 6:00pm.

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Meeting adjourned at 7:10 pm.	ADJOURNMEN	IT
ATTEST:		
Cathyanne McNeely Library Clerk		Kathy Antropik Chairwoman