

**MINUTES OF THE LIBRARY BOARD
OF THE CITY OF NORTH RICHLAND HILLS, TEXAS
HELD IN THE LIBRARY BOARD ROOM
LOCATED AT 9015 GRAND AVENUE
November 21, 2024**

Board Participants:

Kathy Antropik	Board Member, Place 3
Robert Breneman	Board Member, Place 5
Deborah Smith	Board Member, Place 6
Stacy Herron	Board Member, Place 7
Erin Rodriguez	Board Member, Alternate

Absent:

Don Tipps	Chair, Place 1
Holly Mitchell	Board Member, Place 2
Lisa Martinez	Board Member, Place 4

Staff Participants:

Cecilia Barham	Library Director
Cathy McNeely	Library Clerk

CALL TO ORDER

Library Director Cecilia Barham called the meeting to order on November 21, 2024, at 6:01 pm, and asked the board to appoint a member to chair the remainder of the meeting as the Chairman was not present. Mr. Breneman motioned to appoint Ms. Rodriguez, Ms. Smith seconded, and all unanimously agreed.

PUBLIC COMMENTS

There were no public comments in this meeting.

APPROVAL OF MINUTES

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

INTRODUCTION OF NEW BOARD MEMBER

Ms. Barham introduced newly appointed Library Board member Stacy Herron, who briefly talked about herself and met the other members and library staff.

LIBRARY FURNITURE INSTALLATION UPDATE

Ms. Barham informed that the first vendor has delivered part of the new furniture, one vendor is scheduled to deliver between 12/9-12/13, and two in January 2025 .

LIBRARY DIRECTOR'S REPORTS

Ms. Barham reviewed the Library's statistics from September-October 2024 and answered questions. The Library Director also announced that the Library has a new digital resource since September named Boundless.

REPORT ON PROGRAMS AND EVENTS

Ms. Barham reported on past Library events:

- Mad Hatter's Tea Party on 10/12 from 1:00-3:00pm: 275 people participated.
- Homeschool Science on 11/1 at 11:00am: 85 people participated.

And upcoming Library events including:

- Winter Reading Challenge starting on 12/1-12/31.
- NHR Christmas Tree Lighting event on 12/5 from 6:00-9:00pm.
- Uptown Carolers performance on 12/10 at 6:00pm.
- Stories with Santa on 12/11 at 4:00pm.

PERSONNEL UPDATE

Avery Zamora is the new part time Library Associate in the Circulation department, and Demi Trudgett the new part time Librarian in the Reference department. One full time clerical position in the Circulation department will be posted.

NEXT MEETING DATE

The next meeting will be held on January 16, 2025 at 6:00pm.

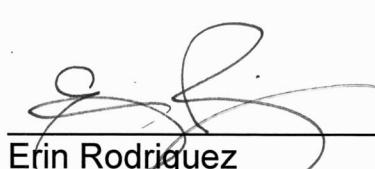
ADJOURNMENT

Meeting adjourned at 6:30pm.

ATTEST:



Cathyanne McNeely
Library Clerk



Erin Rodriguez
Chairwoman Pro Tem