MINUTES OF THE LIBRARY BOARD OF THE CITY OF NORTH RICHLAND HILLS, TEXAS HELD IN THE LIBRARY BOARD ROOM LOCATED AT 9015 GRAND AVENUE March 20, 2025

Board Participants:

	Kyle Pekurney	Board Member, Place 1
	Holly Mitchell	Board Member, Place 2
	Kathy Antropik	Chair, Place 3
	Tyler Chambers	Board Member, Place 4
	Robert Breneman	Board Member, Place 5
	Deborah Smith	Board Member, Place 6
	Stacy Herron	Board Member, Place 7
Absent:	-	
	Erin Rodriguez	Board Member, Alternate

Staff Participants:

Cecilia Barham	Library Director
Amanda Morrissey	Librarian
Allecia Pipkin	Librarian
Cathy McNeely	Library Clerk

Public participant:

Cecille Delaney Guest

CALL TO ORDER

Chairwoman Kathy Antropik called the meeting to order on March 20, 2025, at 6:00 pm.

PUBLIC COMMENTS

This meeting had no public comments.

APPROVAL OF MINUTES

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

LIBRARY STAFF INTRODUCTION

Ms. Barham introduced Amanda Morrissey and Allecia Pipkin, Librarians in the Children Department, who briefly talked about their role at the Library. They also presented the 2025 Mayor Summer Reading Club program highlights, including performances, activities, crafts, prizes, and incentives. The kickoff party will be on 5/3 at 10:00am.

LIBRARY DIRECTOR'S REPORT

Ms. Barham recommended a reduction of key performance indicators to 5 sources: Circulation, Digital Circulation, Program Attendance, Total Visits, and Facilities Utilization. Ms. Barham proposed this revision to the board; Mr. Breneman motioned, Mr. Chambers seconded, all agreed and accepted the recommendation.

PRINT USER DEMOGRAPHICS REPORT

Ms. Barham presented Savannah, a cloud-based platform that generates reader cluster breakdown and distribution for print materials, print materials usage, physical circulation by age groups, and answered questions.

REPORT ON PROGRAMS AND EVENTS

Ms. Barham reported on past Library events:

- Behind the Book author event with CJ Box on 2/25 at 1:00pm: 302 people attended.
- Super Mario Day event on 3/10 from 3:00-5:00pm: 510 people participated.
- Homeschool Science program on 3/14 at 11:00am: 135 people participated.

And upcoming Library events including:

- Gatsby Gala event on 4/8 at 6:00pm.
- Friends of the Library Book Sale on 4/12 from 10:00am-3:00pm.
- Friends of the Library Annual Membership meeting on 4/14 at 6:30pm.
- Volunteer Appreciation dinner on 4/24 at 6:00pm.

PERSONNEL UPDATE

The Circulation department has one full-time Library Clerk position vacant.

NEXT MEETING DATE

The next meeting will be held on April 17, 2025 at 6:00pm.

ADJOURNMENT

Meeting adjourned at 7:11 pm.

ATTEST:

Cathyanne McNeely Library Clerk Kathy Antropik Chairwoman