

**MINUTES OF THE LIBRARY BOARD
OF THE CITY OF NORTH RICHLAND HILLS, TEXAS
HELD IN THE LIBRARY BOARD ROOM
LOCATED AT 9015 GRAND AVENUE
August 15, 2024**

Board Participants:

Don Tipps	Chair, Place 1
Holly Mitchell	Board Member, Place 2
Kathy Antropik	Board Member, Place 3
Lisa Martinez	Board Member, Place 4
Robert Breneman	Board Member, Place 5
Deborah Smith	Board Member, Place 6
Erin Rodriguez	Board Member, Alternate

Absent:

Jerry Sorenson	Board Member, Place 7
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Staff Participants:

Cecilia Barham	Library Director
Cathy McNeely	Library Clerk

CALL TO ORDER

Chair Don Tipps called the meeting to order on August 15, 2024, at 5:58 pm.

PUBLIC COMMENTS

There were no public comments in this meeting.

APPROVAL OF MINUTES

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

NOTARY SERVICES POLICY

Ms. Barham presented the new Notary Services draft policy to the board members and asked for approval. After reviewing and discussing it, Ms. Mitchell motioned, Ms. Martinez seconded, and the policy was unanimously approved.

NEW BOARD MEMBERS INTRODUCTION

Ms. Barham introduced newly appointed Library Board members Lisa Martinez, Deborah Smith, and Erin Rodriguez, who briefly talked about themselves.

LIBRARY FURNITURE PURCHASE UPDATE

Ms. Barham informed that the purchase is 40,000 under budget with the furniture delivery planned for November.

LIBRARY DIRECTOR'S REPORTS

Ms. Barham reviewed the Library's statistics from May-June 2024 and answered questions. Ms. Barham will present a report about digital books/e-content purchase to the board at the September meeting.

REPORT ON PROGRAMS AND EVENTS

Ms. Barham reported highlights of a very successful 2024 Mayor's Summer Reading Club, including:

- 2, 219 registered readers,
- 95,322 hours read,
- 5,927 program attendees,
- and 122,338 books checked out.

And upcoming Library events including:

- Reading with Mollie's Friends 10 Year Anniversary on 9/21 from 10:30am-12:00pm.
- Mad Hatter's Tea Party on 10/12 from 1:00-3:00pm.
- Behind the Book Texas Edition author event with Joe Lansdale on 10/15 at 7:00pm.

PERSONNEL UPDATE

No personnel updates were discussed in this meeting.

NEXT MEETING DATE

The next meeting will be held on September 19, 2024 at 6:00pm.

ADJOURNMENT

Meeting adjourned at 6:57pm.

ATTEST:

Cathyanne McNeely
Library Clerk

Don Tipps
Chair