

**MINUTES OF THE LIBRARY BOARD
OF THE CITY OF NORTH RICHLAND HILLS, TEXAS
HELD IN THE LIBRARY BOARD ROOM
LOCATED AT 9015 GRAND AVENUE
January 16, 2025**

Board Participants:

Kyle Pekurney	Board Member, Place 1
Holly Mitchell	Board Member, Place 2
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

Staff Participants:

Cecilia Barham	Library Director
Cathy McNeely	Library Clerk

CALL TO ORDER

Board member Holly Mitchell called the meeting to order on January 16, 2025, at 6:00 pm.

BOARD CHAIR AND VICE CHAIR ELECTION

Library Director Cecilia Barham asked the board to elect new chair and vice chair positions. Mr. Breneman nominated Ms. Mitchell. Ms. Mitchell nominated Ms. Antropik, who accepted the nomination. All members voted in favor and elected Ms. Antropik Library Board Chairwoman. For vice chair, Mr. Breneman nominated Ms. Mitchell, who accepted the nomination. All members were in favor and elected Ms. Mitchell Library Board Vice Chairwoman.

PUBLIC COMMENTS

There were no public comments in this meeting.

APPROVAL OF MINUTES

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

LIBRARY CLOSURE AND FURNITURE INSTALLATION UPDATE

Ms. Barham informed that during the three day closure the last part of new library furniture was installed, including two service desks. Additionally, six new security cameras were installed in the Children's area.

LIBRARY DIRECTOR'S REPORTS

Ms. Barham reviewed the Library's key performance indicators from November-December 2024 and answered questions.

REPORT ON PROGRAMS AND EVENTS

Ms. Barham reported on past Library events:

- NHR Christmas Tree Lighting event on 12/5 from 6:00-9:00pm: 800 children attended.
- Uptown Carolers performance on 12/10 at 6:00pm: 101 people attended.

And upcoming Library events including:

- New program Clubhouse Storytime on 3rd Wednesday of every month.
- Behind the Book author event with CJ Box on 2/25 at 1:00pm.
- Local Author event: 2025 calendar year already has 30 applicants.

PERSONNEL UPDATE

Adult Services department has one full time and part time Librarian positions vacant as Brandon Farner and Alejandra Lopez accepted job offers. The Circulation department has one full time Library clerk and two part time Library Associate vacant positions.

NEXT MEETING DATE

The next meeting will be held on February 20, 2025 at 6:00pm.

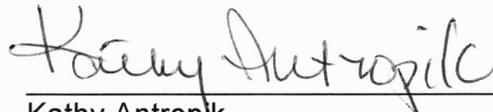
ADJOURNMENT

Meeting adjourned at 6:48 pm.

ATTEST:



Cathyanne McNeely
Library Clerk



Kathy Antropik
Chairwoman