

**MINUTES OF THE LIBRARY BOARD
OF THE CITY OF NORTH RICHLAND HILLS, TEXAS
HELD IN THE LIBRARY BOARD ROOM
LOCATED AT 9015 GRAND AVENUE
February 29, 2024**

Board Participants:

Don Tipps	Chair, Place 1
Pam Donahoo	Board Member, Place 2
Kathy Antropik	Board Member, Place 3
Holly Mitchell	Board Member, Place 4
Robert Breneman	Board Member, Place 5
Jerry Sorenson	Board Member, Place 7

Absent:

Margaret Nilz	Board Member, Alternate
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Staff Participants:

Cecilia Barham	Library Director
Cathy McNeely	Administrative Secretary

CALL TO ORDER

Chair Don Tipps called the meeting to order on February 29, 2024, at 5:59 pm.

PUBLIC COMMENTS

There were no public comments in this meeting.

APPROVAL OF MINUTES

Ms. Donahoo moved to accept the minutes, Mr. Sorenson seconded, and the minutes were unanimously approved.

REVISED PATRON BEHAVIOR POLICY

Ms. Barham presented the revised Patron Behavior policy to the board members and asked for approval. After reviewing and discussing it, Ms. Sorenson motioned, Ms. Antropik seconded, and the revised policy was unanimously approved.

2024-2026 LIBRARY STRATEGIC PLAN

Ms. Barham presented the draft for the 2024-2026 Library Strategic plan to the board and asked for approval. Mr. Breneman motioned, Ms. Mitchell seconded, and the plan was unanimously adopted.

LIBRARY DIRECTOR'S REPORTS

Ms. Barham reviewed the Library's statistics from January 2024 and answered questions.

REPORT ON PROGRAMS AND EVENTS

Ms. Barham reported on past Library events:

- DiAnn Mills on 2/7 at 1:00pm: 72 people attended.
- C.J. Box on 2/27 at 1:00pm: 220 people attended and 206 books were sold.

And upcoming Library events including:

- Mariachi Arraigo performance on 3/5 at 6:00pm.
- Easter Egg Catapult contest on 3/9 at 11:00am.
- Mid Cities Teen Book Fest on 3/23 from 11:00am-4:00pm.
- Artsy Evenings on 3/26 at 6:00pm.
- Behind the Book Texas Edition author event with Marjorie Herrera Lewis on 5/16 at 1:00pm.

NEW DOOR COUNTER

Ms. Barham announced that the new door counter will be installed in the lobby area before summer.

PERSONNEL UPDATE

Peggy Lewis is the new part-time Library Associate in Tech Services department. Allecia Pipkin will be promoted to full-time Librarian in Childrens department; Elizabeth Hester in Circulation and Ha Thai in Tech Services resigned their positions.

NEXT MEETING DATE

The next meeting will be held on March 28, 2024 at 6:00pm.

ADJOURNMENT

Meeting adjourned at 6:41pm.

ATTEST:

Cathyanne McNeely
Administrative Secretary

Don Tipps
Chair