

**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 28, 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
Courtney Kincaid	Assistant Library Director
Cathy McNeely	Administrative Secretary

CALL TO ORDER

Chair Don Tipps called the meeting to order on March 28, 2024, at 6:03 pm.

PUBLIC COMMENTS

There were no public comments in this meeting.

APPROVAL OF MINUTES

Mr. Breneman moved to accept the minutes, Ms. Donahoo seconded, and the minutes were unanimously approved with the typo correction on Mr. Sorenson's addressing title under Revised Patron Policy.

LIBRARY DIRECTOR'S REPORTS

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

REPORT ON PROGRAMS AND EVENTS

Ms. Barham reported on past Library events:

- Mariachi Arraigo performance on 3/5 at 6:00pm: 200 people attended.
- Mid Cities Teen Book Fest on 3/23 from 11:00am-4:00pm: 160 people participated.

And upcoming Library events including:

- FW Museum Mobile Noble Planetarium on 4/4 at 2:00pm.
- Literary Peeps contest on 4/4 at 5:30pm.
- Solarbration watch party on 4/8 at 12:00pm.
- Craft Supply Swap on 4/16 at 5:30pm.
- Volunteer Appreciation dinner on 4/25 at 7:00pm.

- International Leadership of TX Guitar Ensemble performance on 4/29 at 6:00pm.

PERSONNEL UPDATE

The Library currently has 5 staff vacancies, 2 positions will be filled by summer.

NEXT MEETING DATE

The next meeting will be held on April 25, 2024 at 6:00pm.

ADJOURNMENT

Meeting adjourned at 6:41pm.

ATTEST:

Cathyanne McNeely
Administrative Secretary

Don Tipps
Chair