

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

May 19, 2016

Present:	Don Tipps	Chair
	Donna Stallard	Board Member
	Jerry Sorenson	Board Member
	Avis Crisp	Board Member
	Holly Mitchell	Alternate
Absent:	Karen Alexander	Board Member
	Kay Schmidt	Board Member
	Kathy Antropik	Board Member
Staff Present:	Cecilia Barham	Library Director
	Christine Evans	Administrative Secretary

CALL TO ORDER

Chair Don Tipps called the meeting to order May 19, 2016 at 6:05 p.m.

APPROVAL OF MINUTES

Ms. Stallard moved to accept the minutes; Mr. Sorenson seconded; the minutes were unanimously approved.

LIBRARY DIRECTOR'S REPORT

Ms. Barham reviewed the library's statistics from April 2016 with the board and answered questions.

REPORT ON PROGRAMS AND EVENTS

Ms. Barham reported on past Library events including:

- Free Comic Book Day which had 374 attendees.
- The Mapping the Journey series presented by the Alzheimer's Association which had a total of 133 attendees over four weeks.
- The Flutasia Flute Concert which had 90 attendees.

And upcoming Library events including:

- The Spring Book Buzz event on May 25.
- The 2016 Mayor's Summer Reading Club

PERSONNEL UPDATE

Ms. Barham informed the board that both part-time technical assistant positions have been filled and that a full-time clerk position has been filled by an internal candidate. The library will soon begin the interview process to fill the vacant position create by promoting an internal candidate for the full-time clerk position.

**REVIEW & CONSIDER REVISIONS TO COLLECTION
DEVELOPMENT & ACCESS POLICY**

Ms. Barham discussed the revisions to the policy with the board and answered questions about the policy. Mr. Sorenson moved to approve the revised policy; Ms. Stallard seconded; the policy revisions were unanimously approved.

NEXT MEETING DATE

The next meeting will be held on September 15, 2016 at 6:00 p.m. in the Library Board Room.

ADJOURNMENT

Meeting adjourned at 7:15 p.m.

ATTEST:

Christine Evans,
Administrative Secretary

Don Tipps,
Chair