

**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 19, 2017**

Present:	Jennifer Bosley	Board Member
	Kathy Antropik	Board Member
	Kay Schmidt	Board Member
	Avis Crisp	Board Member
	Donna Stallard	Board Member
	Jerry Sorenson	Board Member
	Holly Mitchell	Alternate

Absent:	Don Tipps	Chair
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Staff Present:	Cecilia Barham	Library Director
	Christine Evans	Administrative Secretary

**CALL TO ORDER**

Acting chair Avis Crisp called the meeting to order January 19, 2017 at 5:55 p.m.

**APPROVAL OF MINUTES**

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

**LIBRARY DIRECTOR'S REPORT**

Ms. Barham reviewed the library's statistics from November 2015 with the board and answered questions.

**REPORT ON PROGRAMS AND EVENTS**

Ms. Barham reported on past Library events including:

- Part Time Staff Appreciation Event: Kori Tolfa received the Part Time RSPIRIT award
- Fall Concert Series: Serenata Strings, which had 44 attendees and Vibre Handbell Choir, which had 97 attendees
- Annual Christmas Tree Decorating, which had 100 attendees
- Hour of Code, which had 28 attendees
- December Blood Drive
- "Year of the Book" Launch Party, which had over 200 attendees

And upcoming Library events including:

- The Behind the Book event with Will Schwalbe on 2/3/17
- Take Your Child to the Library Day on 2/4/17

**PERSONNEL UPDATE**

A part-time staff member in Adult Services retired after over 20 years of service; staff will be interviewing for her replacement in mid-February.

The open part-time administrative secretary position will be filled internally.

### **LIQUIDATION OF NRH HISTORY BOOKS**

Ms. Barham requested permission from the board to distribute the NRH History book for prizes and through giveaways during the Library's 2017 Year of the Book campaign. Mr. Sorenson moved to approve the director's request; Ms. Stallard seconded; the request was unanimously approved.

### **NEXT MEETING DATE**

The next meeting will be held on February 16, 2017 at 6:00 p.m. in the Library Board Room.

### **ADJOURNMENT**

Meeting adjourned at 6:45 p.m.

ATTEST:

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Christine Evans,  
Administrative Secretary

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Avis Crisp  
Acting Chair