

**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 16, 2017

Present:	Jennifer Bosley	Board Member
	Kathy Antropik	Board Member
	Avis Crisp	Board Member
	Donna Stallard	Board Member
	Holly Mitchell	Alternate
Absent:	Don Tipps	Chair
	Jerry Sorenson	Board Member
	Kay Schmidt	Board Member
Staff Present:	Cecilia Barham	Library Director
	Christine Evans	Digital Services Coordinator
	Cathy McNeely	Administrative Secretary

CALL TO ORDER

Acting chair Avis Crisp called the meeting to order February 16, 2017 at 6:00 p.m.

APPROVAL OF MINUTES

Ms. Stallard 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 December 2016 and January 2017 with the board and answered questions.

REPORT ON PROGRAMS AND EVENTS

Ms. Barham reported on past Library events including:

- Behind the Book Luncheon Event with author Will Schwalbe: 16 people attended the reception and 47 were present at the speaking event.
- Take Your Child to the Library Day: Staff dressed as book characters and worked in several stations, with 128 attendees

And upcoming Library events including:

- The Behind the Book event with Joanne Fluke on 3/4/17
- The Behind the Book event with Lisa See on 3/20/17
- AARP Tax Aide appointments on Mondays and Thursdays
- The Mapping the Journey event has been rescheduled for June 2017

YEAR OF THE BOOK UPDATE

Ms. Barham reported on the progress of the Year of the Book campaign, for which staff have ordered additional display units.

THE MAKER SPOT UPDATE

Ms. Barham shared the Maker Spot's upcoming spring break programs and activities for tweens and teens.

TEXAS MUNICIPAL LIBRARY DIRECTOR'S ASSOCIATION AWARD

Ms. Barham shared the Texas Municipal Library Director's Association Award application with the board. The NRH Library was one of the 43 libraries granted with this award from a total of 548 submissions.

RECOGNITION OF LIBRARY PARTNERSHIPS WITH BISD

Ms. Barham informed the board that the Library will be recognized for their partnerships with BISD at the February 23, 2017 school board meeting.

PERSONNEL UPDATE

The new part-time administrative secretary Cathyanne McNeely was introduced to the board members. A part-time page position in circulation and a part-time technical assistant position in reference are currently open.

NEXT MEETING DATE

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

ADJOURNMENT

Meeting adjourned at 6:48 p.m.

ATTEST:

Cathyanne McNeely
Administrative Secretary

Avis Crisp
Acting Chair