

**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 18, 2017

Present:	Don Tipps	Chair
	Jennifer Bosley	Board Member
	Jerry Sorenson	Board Member
	Donna Stallard	Board Member
	Holly Mitchell	Alternate

Absent:

Staff Present:	Cecilia Barham	Library Director
	Cathy McNeely	Administrative Secretary

CALL TO ORDER

Chair Don Tipps called the meeting to order May 18, 2017 at 6:05 p.m.

APPROVAL OF MINUTES

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

LIBRARY DIRECTOR'S REPORT

Ms. Barham reviewed the library's statistics from April 2017 with the board and answered questions.

REPORT ON PROGRAMS AND EVENTS

Ms. Barham reported on past Library events including:

- The Spring/Summer Book Buzz, on 5/17/17, with 40 attendees.
- Behind the Book Luncheon with author Nancy Thayer on 5/18/17: 66 people attended the event and approximately 50 books were sold. City Cable recorded and interviewed Ms. Thayer.

And upcoming Library events including:

- The Mayor's Summer Reading Club: brochures containing upcoming regular and new programs were distributed to the board members.
- The Birdville Reads program kick-off on 6/3/17, from 10am-1pm, at the BISD Arts & Athletics Complex, with a variety of activities.

DISCUSSION OF FINES AND FEES

Ms. Barham presented the Fines Reports numbers collected in a week period and will continue collect data during summer to discuss with the board members. Ms. Barham announced the Auto Renewal service will likely be implemented next fall.

PERSONNEL UPDATE

Heather Marshall is the new part-time Page in the Circulation Department.

NEXT MEETING DATE

The next meeting will be held on July 20, 2017 at 6:00 p.m. in the Library Board Room.

ADJOURNMENT

Meeting adjourned at 7:00 p.m.

ATTEST:

Cathyanne McNeely
Administrative Secretary

Donn Tipps
Chair