

**MINUTES OF THE LIBRARY BOARD
OF THE CITY OF NORTH RICHLAND HILLS, TEXAS
HELD IN THE LIBRARY BOARD ROOM
LOCATED AT 9015 GRAND AVENUE
October 19, 2017**

Present:	Don Tipps	Chair
	Kathy Antropik	Board Member
	Jerry Sorenson	Board Member
	Donna Stallard	Board Member
	Holly Mitchell	Board Member
	Krina Traywick	Board Member
	Jennifer Bosley	Board Member

Staff Present:	Cecilia Barham	Library Director
	Cathy McNeely	Administrative Secretary

CALL TO ORDER

Chair Don Tipps called the meeting to order October 19, 2017 at 6:00 p.m.

APPROVAL OF MINUTES

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

LIBRARY DIRECTOR'S REPORT

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

REPORT ON PROGRAMS AND EVENTS

Ms. Barham reported on past Library events including:

- The Library annual Book Sale: from 10/6/17-10/9/17, with 189 volunteer hours and \$5,227.00 raised in sales.
- Fall concert series: 99 people attended the most recent concert with classical guitarist Will Douglas on 10/16 at 7:00 pm. The next concert will be on 11/20.
- Behind the Book Luncheon with author Alice Hoffman on 10/11/17: 54 people attended the reception and 102 were present at the speaking event.
- Fall Book Buzz on 10/19/17: 60 people attended the event, which was the last Penguin Random House presented.

And upcoming Library events including:

- Behind the Book event with author Roseanne Montillo: canceled due to author's unexpected illness.
- Mid-Cities Teen Book Fest Event on 10/21/17, from 11am-5pm.
- Part-Time Staff Appreciation Event on 11/10/17, from 6:30-8:30pm.

PERSONNEL UPDATE

La Toyia Williams-Griffin is the new Technical Assistant in the Circulation Department. Interviews are being conducted for the Part-Time Library Clerk position in the Circulation Department.

NEXT MEETING DATE

The next meeting will be held on November 30, 2017 at 6:00 p.m. in the Administration Office room.

ADJOURNMENT

Meeting adjourned at 6:55 p.m.

ATTEST:

Cathyanne McNeely
Administrative Secretary

Don Tipps
Chair