

**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 17, 2018**

Present:	Don Tipps	Chair
	Jerry Sorrenson	Board Member
	Donna Stallard	Board Member
	Holly Mitchell	Board Member
	Krina Traywick	Board Member
Absent:	Kathy Antropik	Board Member
	Jennifer Bosley	Board Member
	Bill Wait	Board Member
Staff Present:	Cecilia Barham	Library Director
	Cathy McNeely	Administrative Secretary

CALL TO ORDER

Chair Don Tipps called the meeting to order May 17, 2018 at 6:08 pm.

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 2018 with the board and answered questions.

REPORT ON PROGRAMS AND EVENTS

Ms. Barham reported on past Library events including:

- Free Comic Book Day event on 5/5 from 11:00am-2:00pm: 488 people attended the three hour fun event.
- Volunteer Appreciation dinner on 5/10 at 6:30pm: 47 volunteers attended, including three from the library board (Mr. Tipps, Ms. Mitchell and Ms. Traywick).
- Flutasia on 5/14 at 7:00pm: 89 people were present.

And upcoming Library events including:

- Behind the Texas Badge book event on 5/29 at 6:30pm: two NRH police officers are included in the book.
- Birdville Reads event on 6/2 from 9:00am-12:00pm at the BISD.
- Mayor's Summer Reading Club kick off on 6/2 at 9:00am.
- Jennifer Egan author event on 6/11 at 1:15pm.

PERSONNEL UPDATE

Julie Brooks and Clare Moore are the new Pages in Circulation and Livia Beevers is the new Acquisitions Clerk in Tech Services.

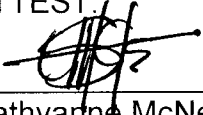
NEXT MEETING DATE

The next meeting will be held on September 20, 2018 at 6:00 p.m. in the Board room.

ADJOURNMENT

Meeting adjourned at 7:00 p.m.

ATTEST:



Cathyanne McNeely
Administrative Secretary



Don Tipps
Chair