

**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 28, 2019**

Present:	Don Tipps	Chair
	Jerry Sorenson	Board Member
	Krina Traywick	Board Member
	Holly Mitchell	Board Member
	Mary Robbins	Board Member
	John Keigley	Board Member
	Kathy Antropik	Board Member
Absent:	Bill Wait	Board Member
Staff Present:	Cecilia Barham	Library Director
	Courtney Kincaid	Assistant Library Director
	Cathy McNeely	Administrative Secretary

CALL TO ORDER

Chair Don Tipps called the meeting to order February 28, 2019 at 5:56 pm.

APPROVAL OF MINUTES

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

LIBRARY DIRECTOR'S REPORT

Ms. Barham reviewed the library's statistics from January 2019 with the board and answered questions. The members reviewed the current report format and decided to remove some indicators and include infographics.

NEW CATALOG SYSTEM

Ms. Barham informed the board that the transition is as planned for the staff training on 4/29-5/1; the Go Live is scheduled for 5/20.

REPORT ON PROGRAMS AND EVENTS

Ms. Barham reported on past Library events including:

- Lisa Gardner Author Event on 2/21 at 1:00pm with 52 people attending the reception and 106 present in the speaking event.
- Pub Trivia Fundraiser Event on 2/6/19 at 7:00pm with 23 people participating at From Across the Pond restaurant.

And upcoming Library events including:

- Tech Up Your T-Shirt Event with Perot Tech Truck on 3/12 from 2:00-4:00pm.
- Cyber Security Classes for Teens: four series classes for 9th-12th grade students starting on 3/23.
- Gretchen Rubin Author Event on 3/27 at 1:00pm: reception is sold out but speaking event is still open.

- Adult Services Financial Literacy Classes: registration is open for the spring series with morning, afternoon and evening sessions.

PERSONNEL UPDATE

Reen Siegel is the new Part-Time Library Circulation Clerk in Circulation and Marcy Tannahill is the new Digital Services Coordinator in Administration. Connie Parton will retire on 3/29 after 15 years of library service.

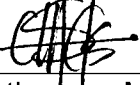
NEXT MEETING DATE

The next meeting will be held on March 28, 2019 at 6:00 pm in the Board Room.

ADJOURNMENT

Meeting adjourned at 6:57pm.

ATTEST:



Cathyanne McNeely
Administrative Secretary



Don Tipps
Chair