

**MINUTES OF THE LIBRARY BOARD
OF THE CITY OF NORTH RICHLAND HILLS, TEXAS
HELD IN THE LIBRARY BOARD ROOM
LOCATED AT 9015 GRAND AVENUE
April 11, 2019**

Present:	Don Tipps	Chair
	Jerry Sorenson	Board Member
	Bill Wait	Board Member
	Holly Mitchell	Board Member
	Mary Robbins	Board Member
	John Keigley	Board Member
	Kathy Antropik	Board Member
	Krina Traywick	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 April 11, 2019 at 5:59 pm.

APPROVAL OF MINUTES

Mr. Tipps moved to accept the minutes, the minutes were unanimously approved.

LIBRARY DIRECTOR'S REPORT

Ms. Barham reviewed the library's statistics from March 2019 with the board and answered questions.

NEW CATALOG SYSTEM UPDATE

Ms. Barham announced that from 4/29-5/1 Koha will train the Library staff, and 5/20 is the go live date.

REPORT ON PROGRAMS AND EVENTS

Ms. Barham reported on past Library events including:

- Cyber Security for Teens Classes: from 3/23-4/13 at 10:00am.
- Mapping the Journey Caregiver Workshop: 4 week series from 4/1-4/22 at 2:00pm.
- Pub Trivia Fundraiser Event at From Across the Pond Restaurant on 4/1 had 16 people participating.

And upcoming Library events including:

- Free Comic Book Day: Super Hero Un-Run 0.5k race at 9:00am will kick off the event, followed by several activities until 1:00pm.
- Jennifer McMahon Author Event on 5/16 at 1:00pm.
- Volunteer Appreciation Dinner Event: date to be determined.
- Birdville Reads Event on 6/1 from 9:00am-12:00pm at the BISD Fine Athletics Complex.
- Mayor's Summer Reading Club kickoff on 6/1 with regular and new programs.

PERSONNEL UPDATE

Interviews will be conducted with internal candidates for the full time Library Clerk position in Tech Services.

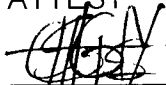
NEXT MEETING DATE

The next meeting will be held on May 23, 2019 at 6:00 pm in the Board Room.

ADJOURNMENT

Meeting adjourned at 6:32pm.

ATTEST:



Cathyanne McNeely
Administrative Secretary



Don Tripps
Chair