

**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 21, 2019**

Present:	Jerry Sorenson	Vice Chairman
	Holly Mitchell	Board Member
	Mary Robbins	Board Member
	John Keigley	Board Member
	Krina Traywick	Board Member

Absent:	Don Tipps	Chair
	Kathy Antropik	Board Member
	Bill Wait	Board Member

Staff Present:	Cecilia Barham	Library Director
	Cathy McNeely	Administrative Secretary

CALL TO ORDER

Vice Chair Jerry Sorenson called the meeting to order on October 21, 2019 at 6:04 pm.

PUBLIC COMMENTS

There were no public comments at this meeting.

APPROVAL OF MINUTES

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

LIBRARY DIRECTOR'S REPORT

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

REVISED INTERNET AND WIRELESS USAGE POLICY

Ms. Barham presented the revised Internet and Wireless Usage Policy to the board members and asked for approval. Ms. Traywick motioned; Mr. Keigley seconded, the policy was unanimously approved.

REPORT ON PROGRAMS AND EVENTS

Ms. Barham reported on past Library events including:

- Library Annual Book Sale on 10/4, 10/5, and 10/7: \$6,279 total raised.
- Road Runner 5K Fundraiser on 10/5 at 8:00am.
- Jojo Moyes Author Event on 10/16 at 1:00pm: 78 people attended the reception, 150 were present in the author conversation, and 135 books were sold .
- Mid-Cities Teen Book Fest on 10/19 from 11:00am-1:00pm: two middle schools sent buses with students; a total of 210 people participated at the event with 11 young adult authors.

- Fall Concert Series on 10/14 at 7:00pm with harpist/singer Sarah Copus: 91 people attended.

And upcoming Library events including:

- SC Gwynne Author Event on 11/7 at 1:00pm.
- Fall Concert Series on 10/28, 11/11, and 12/16 at 7:00pm.
- NaNoWriMo Workshop on 11/5, 11/12, 11/19, and 11/26 at 7:00pm.
- Night of Holiday Magic Event on 12/6 from 6:00-9:00pm.

GENERAL INFORMATION

PERSONNEL UPDATE

Silvia Cordell was promoted to Supervisor in the Technical Services department, and Brandon Farner was promoted to Ms. Cordell's former Librarian position in the Reference department.

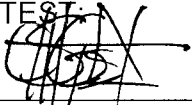
NEXT MEETING DATE

The next meeting will be held on November 20, 2019 at 6:00 pm in the Board Room.

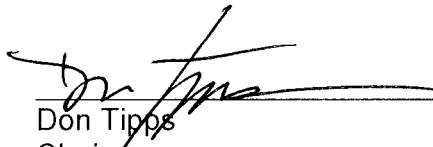
ADJOURNMENT

Meeting adjourned at 6:42 pm.

ATTEST:



Cathyanne McNeely
Administrative Secretary



Don Tipps
Chair