

**MINUTES OF THE LIBRARY BOARD  
OF THE CITY OF NORTH RICHLAND HILLS, TEXAS  
HELD VIRTUALLY  
February 25, 2021**

Board Participants:	Don Tipps	Chair
	Mary Robbins	Board Member
	John Keigley	Board Member
	Krina Traywick	Board Member
	Holly Mitchell	Board Member
	Pam Donahoo	Board Member
	Kathy Antropik	Board Member

Absent:	Jerry Sorenson	Board Member
---------	----------------	--------------

Staff Participants:	Cecilia Barham	Library Director
	Courtney Kincaid	Assistant Library Director
	Cathy McNeely	Administrative Secretary

**CALL TO ORDER**

Chair Don Tipps called the meeting to order on February 25, 2021 at 6:07 pm.

**CITIZEN PRESENTATION/PUBLIC COMMENTS**

There were no public comments at this meeting.

**APPROVAL OF MINUTES**

Mr. Tipps moved to accept the minutes; all board members adopted it as presented.

**LIBRARY DIRECTOR'S REPORT**

Ms. Barham reviewed the Library's statistics from January 2021 with the board and answered questions.

**REPORT ON VIRTUAL PROGRAMS AND EVENTS**

Ms. Barham reported on past Library events including:

- The Maker Spot TinkerCAD Basics: Valentine's box design WebEx meeting on 2/2 at 5:30 pm
- The Maker Spot Sewing Basics: Secret Pocket Pillow WebEx meeting on 2/4 at 3:00 pm
- Lego Challenge: building with Legos WebEx meeting on 2/10 at 4:30 pm.
- Take-it/Make-it Crafts: Valentine's WebEx craft party on 2/12 at 4:00 pm.
- The Maker Spot Intro to programming C++ WebEx meeting on 2/25 at 4:30 pm.

And upcoming Library events including:

- Mayor's Summer Reading Club: starting on 6/2/21 with a total of 75 programs that will be offered in-person and online.

**GENERAL INFORMATION**

Ms. Barham announced the Library 2020 Year End report will be presented in the next board meeting.

**PERSONNEL UPDATE**

No personnel updates were discussed.

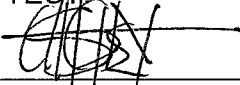
**NEXT MEETING DATE**

The next meeting will be held on March 25, 2021 at 6:00 pm.

**ADJOURNMENT**

Meeting adjourned at 6:28 pm.

ATTEST:



Cathyanne McNeely  
Administrative Secretary



Don Tipps  
Chair