

**MINUTES OF THE LIBRARY BOARD
OF THE CITY OF NORTH RICHLAND HILLS, TEXAS
HELD IN THE LIBRARY BOARD ROOM
LOCATED AT 9015 GRAND AVENUE
November 18, 2021**

Board Participants:	Don Tipps	Chair
	Holly Mitchell	Board Member
	Pam Donahoo	Board Member
	Krina Traywick	Board Member
	Jerry Sorenson	Board Member
	Mary Robbins	Board Member
	Kathy Antropik	Board Member
	John Keigley	Board Member
Staff Participants:	Cecilia Barham	Library Director
	Courtney Kincaid	Assistant Library Director
	Cathy McNeely	Administrative Secretary
Public participant:	Jennifer Tocci	Guest

CALL TO ORDER

Chair Don Tipps called the meeting to order on November 18, 2021 at 6:02 pm.

CITIZEN PRESENTATION/PUBLIC COMMENTS

There were no public comments at this meeting.

APPROVAL OF MINUTES

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

LIBRARY STRATEGIC PLANNING MEETINGS

Ms. Barham informed the board members the leadership team is doing preliminary discussion meetings to prepare for the Library Strategic Planning retreat on 1/28/22 at the Flower Mound public library and invited the board members to participate.

LIBRARY DIRECTOR'S REPORTS

Ms. Barham reviewed the Library's key indicators stats from October 2021 and answered questions.

REPORT ON PROGRAMS AND EVENTS

Ms. Barham reported on past Library events including:

- Fall Garden lecture: Making your garden winter ready class on 11/2 at 5:00pm had 16 attendees
- Part-time Staff Appreciation luncheon on 11/10 from 11:30am-2:00pm: Marissa Major from Circulation department receive PT Staff of the year award.
- Behind the History of Birdsong event on 11/11 at 6:00pm: 42 people attended.

And upcoming Library events including:

- NRH Christmas Tree Lighting event on 12/2 from 6:00-8:00pm.
- Trim the Tree on 12/8 at 4:00pm.
- Pinterest Party (cork wreath ornament) on 12/18 at 11:00am
- Bell Conte Ringers concert on 12/20 at 6:00pm.

GENERAL INFORMATION

Ms. Barham informed that the Library Overdue Fee Elimination proposal will be presented at the City Council work session and confirmed that board members will be notified of date and time.

PERSONNEL UPDATE

Ms. Traywick and Ms. Mitchell suggested gift options to present library staff, Ms. Robbins proposed purchasing gift cards from local businesses idea and all members agreed.

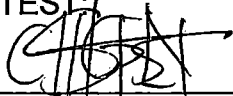
NEXT MEETING DATE

The next meeting will be held on January 27, 2021 at 6:00 pm.

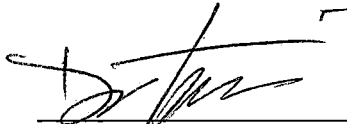
ADJOURNMENT

Meeting adjourned at 7:15 pm.

ATTEST:



Cathyanne McNeely
Administrative Secretary



Don Tipps
Chair