

LIBRARY BOARD
PACKET FOR OCTOBER 2019
MEETING

OCTOBER 28, 2019
MEETING
AGENDA

LIBRARY BOARD MEETING

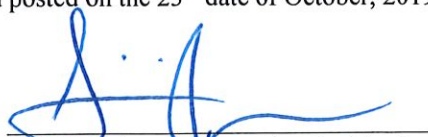
AGENDA

Tony Shotwell Library
2750 Graham Street, Grand Prairie, TX 75050
October 28, 2019
6:00 P.M.

- I. Call to Order
- II. Approval of Minutes – September 23, 2019 Meeting
- III. Citizen Comments – Citizens may speak up to five minutes on any item on the agenda or not on the agenda.
- IV. Community Engagement – Staff Presentation
- V. Betty Warmack Library Parking – Proposed for 2020
- VI. Added Two Handicapped Parking Spots at Main Library by Customer Request
- VII. Results of Friends of the Library Fall Book Sale – October 16th-20th
- VIII. Library Foundation Wine Tasting – November 9th
- IX. Betty Warmack Celebration of Life at Main Library – Friday, November 15th at 10:30 a.m. – 12:30 p.m.
- X. Tour Tony Shotwell Library
- XI. Adjournment

"In accordance with Chapter 551, Subchapter C, of the Texas Government Code, the Library Board Agenda was prepared and posted on the 23rd date of October, 2019".

Posted by:



Tamilia Johnson, Executive Assistant

The Grand Prairie Memorial Library is wheelchair accessible. If you plan to attend this public meeting and you have a disability that requires special arrangements, please call 972-237-5702 at least 24 hours in advance. Reasonable accommodations will be made to assist your needs.

SEPTEMBER 23, 2019 MEETING MINUTES

**BETTY WARMACK LIBRARY
760 BARDIN ROAD
GRAND PRAIRIE, TX 75052
LIBRARY BOARD MINUTES
September 23, 2019**

Members Present

Patsy Ray, Chair
Julia Perez, Vice Chair
Deborah Adame
Karen Eddlemon
Dana Jackson
Dan Smith
Eric Smith

Members Absent

Stephanie Brown
Deinna Mims Johnson

Staff Present

Amy Sprinkles, Director
Peter Sime, Library Services Supervisor of People
Jennifer Douglas, Library Services Supervisor of
Process

I. Call to Order

The meeting was called to order at 6:10 p.m. by Board Vice Chair Julia Perez.

II. Approval of Minutes

The minutes of the August 26, 2019 meeting were unanimously approved as written.

III. Citizen Comments

There were no citizen comments; the board welcomed new member Dana Jackson.

IV. Butterfly Garden at Betty Warmack Library

Staff talked about the butterfly garden going in around the Children's Program Room at Warmack and explained how it would be used to educate the youth about the environment, ecology, butterflies and plants.

V. Processing Division: Binge Boxes, Wonderbooks, Arranging Adult Fiction at Main Library & Special Displays

Supervisor of Process Jennifer Douglas showed two new products: Binge Boxes, which are multi set DVD cases containing a variety of binge worthy movies all on a theme and Wonderbooks, which are audio books with the audio component built in so that children can turn pages as the book reads out loud to them. She also discussed the reorganization of Adult Fiction at Main to better align with our SEEK cataloging system and customer preferences; and special displays at all offices that pull out material for display in a featured and highlighted manner, thus increasing circulation of those items and genre.

VI. Friends of the Library Fall Book Sale – October 16th – 20th

The Friends Fall Sale is October 16th – 20th at Main and the Library Board members are encouraged to help set up and attend the sale.

VII. Library Foundation Wine Tasting – November 9th

The Library Foundation Wine Tasting and Silent Auction is November 9th at 7:00 p.m., \$30, at Main. Invitations have been sent to the Library Board members.

VIII. Tour Betty Warmack Library

Supervisor of People Peter Sime gave the board a tour of the newly expanded and remodeled Warmack Library.

IX. Adjournment

There being no further business, the meeting was adjourned at 7:00 p.m.

Julia Perez, Vice Chair

Amy Sprinkles, Director