

LIBRARY BOARD
PACKET FOR SEPTEMBER 2019
MEETING

SEPTEMBER 23, 2019
MEETING
AGENDA

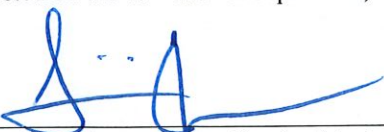
**LIBRARY BOARD MEETING
AGENDA**

Betty Warmack Library
760 Bardin Road, Grand Prairie, TX 75052
September 23, 2019
6:00 P.M.

- I. Call to Order
- II. Approval of Minutes – August 26, 2019 Meeting
- III. Citizen Comments – Citizens may speak up to five minutes on any item on the agenda or not on the agenda.
- IV. Butterfly Garden at Betty Warmack Library
- V. Processing Division: Binge Boxes, Wonderbooks, Arranging Adult Fiction at Main Library & Special Displays
- VI. Friends of the Library Fall Book Sale – October 16th-20th
- VII. Library Foundation Wine Tasting – November 9th
- VIII. Tour Betty Warmack Library
- IX. Adjournment

"In accordance with Chapter 551, Subchapter C, of the Texas Government Code, the Library Board Agenda was prepared and posted on the 19th date of September, 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.

AUGUST 26, 2019 MEETING MINUTES

**GRAND PRAIRIE MAIN LIBRARY
ADMINISTRATION CONFERENCE ROOM
901 CONOVER DRIVE
GRAND PRAIRIE, TX 75051
LIBRARY BOARD MINUTES
August 26, 2019**

Members Present

Patsy Ray, Chair
Julia Perez, Vice Chair
Deborah Adame
Stephanie Brown
Deinna Mims Johnson
Dan Smith
Eric Smith

Members Absent

Karen Eddlemon

Staff Present

Amy Sprinkles, Director
Jennifer Walker, Manager
Ana Enriquez, Public Information Officer

I. Call to Order

The meeting was called to order at 6:00 p.m. by Board Chair Patsy Ray.

II. Approval of Minutes

The minutes of the June 24, 2019 meeting were unanimously approved as written.

III. Citizen Comments

There were no citizen comments.

IV. Elect New Vice Chair

The board elected Julia Perez as Vice Chair.

V. New Member Orientation

The board welcomed new member Deinna Mims Johnson.

VI. Summer Reading Club End of Season Statistics

Public Information Officer Ana Enriquez wrapped up the Summer Reading Club activities and stats. This was our biggest summer ever, with expectations to break 125,000 hours read June-August 2019, an increase of 15% over 2018. As of the meeting date, almost 25,000 reading logs has been turned in for a total of 124,805 hours read.

VII. 2019-2020 Budget Review

Director Amy Sprinkles shared the following budget update: the 2019-2020 budget does not have any new improvements, but funding was not cut either. In light of tax caps legislated by the state, the library cannot expect future improvements and may experience budget cuts in

coming years, as will all city departments. That said, the library does have money in the 2020 Capital Improvement Program for additional parking at the Betty Warmack Library.

VIII. Friends of the Library and Library Foundation Events and Reports

- a. The Friends had a good Clearance Book Sale in July and are getting ready for the Friends Fall Book Sale being held on October 16th-20th.
- b. The Library Foundation Wine Tasting and Silent Auction is on November 9th at 7 p.m. at the Main Library. \$30 per person donation is suggested. Invitations will be sent to Library Board members.

IX. Betty Warmack Library Butterfly Garden

The Warmack Butterfly Garden has been to bid and awarded. Staff will incorporate the garden into its educational curriculum for children. The contractor should start building the garden in early September, with an anticipated grand opening in mid-October. The board will be invited.

X. Next Meeting

The next Library Board meeting will be held on September 23, 2019 at the Betty Warmack Library.

XI. Adjournment

There being no further business, the meeting was adjourned at 6:31 p.m.

Patsy Ray, Chair

Amy Sprinkles, Director