

**MEETING OF THE
ZULA B. WYLIE PUBLIC LIBRARY BOARD
MINUTES
April 25, 2019**

The Zula B. Wylie Public Library Board met Thursday, April 25, 2019, at 7:00 p.m. in the meeting room at the Zula B. Wylie Public Library, 225 Cedar Street, Cedar Hill, Texas.

Library Board Members Present: President Christine Benson, Dennis Brock, Lee Ruth Bryant, Elaine Cook, Traphene Hickman, Jackie Moore, Mary Sadousky, Mary White and ex-officio members Lisa Cerovsky, Janette Mehl, and Kenneth Prettol.

Library Board Members Absent: Latasha Cummings.

Library Staff Present: Manager of Library Services Aranda Bell, Administrative Secretary Karen Stanfill, and part-time Librarian Valerie Tagoe.

I. Call the meeting to order.

The meeting was called to order by Board President Christine Benson at 7:05 p.m.

II. Approve minutes from February 28, 2019 meeting.

Elaine Cook moved to accept the minutes with a second by Mary Sadousky. All approved the motion.

III. Citizens Forum.

No citizens spoke at Citizens Forum.

NOTE: Mrs. Benson noted that the May 23 meeting conflicts with the Cedar Hill Party in the Park event. After discussion, the board moved the meeting to May 21 at the Government Center.

IV. Status Report on Library Operations.

- Review of Programs and Statistics for February/March 2019**

Ms. Bell reviewed programs including the Business 101 Workshop and the magician who performed during Spring Break. She noted that the computer classes are growing. The performance report shows the library is averaging 10,000 visits a month.

- Upcoming Programs**

Ms. Bell noted particular events happening soon. Saturday, April 27, the library is participating in the Teen Expo taking place in DeSoto. Also, two library staff will lead a workshop for teens on creative writing on April 27. She reminded the board about the reception honoring Mayor Franke on May 3. May also features the library's popular Cinco de Mayo event on May 4 and a Make It event on May 11. Finally, Children's Book Week will feature activities during the first week of May.

- Introduction of new staff member Valerie Tagoe.**

Ms. Bell introduced the library's newest staff member, part-time Librarian Valerie Tagoe. Ms. Tagoe told the board about her background in library work as well as her membership in TLA and ALA.

- Tween Zone Update**

Ms. Bell informed the board that the tweens (ages 8-12) will be getting their own corner space in the library. Staff have been moving books and shelves, and we plan to paint and add technology, furniture, etc. Tweens are showing an increase in participation due to the library's intentional programming.

NOTE: The board asked about the partnership with the State Park. Ms. Bell explained that we plan to check out backpacks filled with necessary items such as bug spray, water bottles, and maps. The library will pay for a day pass. This is a pilot program taken out of our program budget. The library is working on a relationship with the Park.

V. Library Friends Report

Elaine Cook, President of the Friends of the Library, reported that the Friends have a balance of \$11,454 with an additional \$100+ in PayPal. They are looking at other ways to pay electronically. They also plan to review their by-laws.

On May 28, the Friends will present their donation check to the Library at the City Council meeting that evening when the Library receives the Excellence Award.

VI. Adjourn.

Jackie Moore moved to adjourn at 8:03 pm, second by Elaine Cook. Motion was approved by all.

Respectfully submitted,

Karen Stanfill, Administrative Secretary

Christine Benson, Library Board President

ZULA B. WYLIE PUBLIC LIBRARY
2018-2019 BOARD ATTENDANCE

Member	Term Expires	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
Benson, Christine	2020	P	P	P	P	P	P	-	P	P	-	P	
Brock, Dennis	2019	A	P	A	P	P	P	-	P	P	-	P	
Bryant, Lee Ruth	2019	P	P	P	P	P	A	-	P	P	-	P	
Cook, Elaine	2019	P	P	P	P	P	P	-	P	P	-	P	
Cummings, Latasha	2020	P	A	P	A	P	P	-	A	P	-	A	
Hickman, Traphene	2020	P	P	A	P	P	P	-	P	P	-	P	
Moore, Jackie	2020	P	P	P	P	P	P	-	P	P	-	P	
Sadousky, Mary	2019	P	P	P	P	A	P	-	P	P	-	P	
White, Mary	2020	P	A	A	P	A	P	-	A	P	-	P	
Cerovsky, Lisa (ex officio)	2019	P	P	P	A	P	P	-	P	P	-	P	
Mehl, Janette (ex officio)	2019	P	P	P	A	P	P	-	P	A	-	P	
Prettol, Kenneth (ex officio)	2019	P	P	P	A	P	A	-	P	A	-	P	