

**MEETING OF THE
ZULA B. WYLIE PUBLIC LIBRARY BOARD
MINUTES
Thursday, June 25, 2020
6:00pm**

The Zula B. Wylie Public Library Board met Wednesday, June 25, at 6:00 p.m. via Zoom.

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

Library Board Members Absent: Dennis Brock and ex-officio members Janette Mehl.

Library Staff Present: Manager of Library Services Aranda Bell, Executive Library Secretary Correne Constantino

I. Call the meeting to order.

The meeting was called to order by President Christine Benson at 6:02 p.m.

II. Approve minutes from May 2020 meeting.

Minutes May 2020:

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

III. Received update on library – COVID 19 Procedures

Aranda began her update with gratitude for the board! She thanked everyone for their support and for being ambassadors of the library. Ms. Bell reviewed the highlights of June including our Summer Reading Kickoff on June 6; the opening of the library to the public on June 1; and reviewed the CDC guidelines that staff and patrons are following. A reminder of our new Summer Reading website (www.cedarhilltx.com/read) was given as well as encouragement to join the One Book, One Community book discussion. Aranda also mentioned that our catalog is being cleaned up as we are planning to move to Koha later this fall (a move from Polaris system).

After the update there were a few questions. Ms. Moore asked for clarification on Koha and how it is different from Polaris. Aranda explained that there will be a lot more information to come, but a major benefit is how user friendly this software is. Jackie asked that the city attorney be sure to review before proceeding.

Ms. Traphene also wanted to verify that hand sanitizer (and hand washing) is available for patrons. Ms. Bell let the board know that there are many sanitizer stations throughout the library and the bathrooms are also open for public use.

IV. Neighborhood Walk

Saturday, June 27th is the Neighborhood Walk – hosted by the Cedar Hill Police Department. The library will participate and share Yard Signs as well as books to the community of Hill Crest.

V. Summer Reading Challenge

June 6th was the Summer Reading Kickoff! Over 200 families have signed up for the Beanstack app and have begun participating in the challenge. Ms. Bell encouraged all board members to sign up and continue to help spreading the word about our Summer Reading events as well as signing up for the app, Beanstack. Ms. Bell also shared the varieties of programs that are a part of our Summer Reading Challenge.

VI. Library Friends Report

Elaine Cook shared that the donation check for \$5,000 was given to the library, as well as giftcards for the staff (for Chick-fil-a). Ms. Cook registered the Friends of the Library to be a part of North Texas Giving Day in September of this year.

VII. Adjourn.

Christine Benson moved to adjourn at 6:38pm. Traphene Hickman seconded the motion. Motion was approved by all.

Respectfully submitted,



Correne Constantino, Executive Library Secretary



Christine Benson, Library Board President

ZULA B. WYLIE PUBLIC LIBRARY
2019-2020 BOARD ATTENDANCE

Member		AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL
	Term Expires												
Benson, Christine	2020	P	P	P	P		A	P		P	P		
Brock, Dennis	2021	P	P	P	P		P	P		P	P		
Bryant, Lee Ruth	2021	P	P	P	P		P	P		P	P		
Cook, Elaine	2021	P	A	P	P		P	P		P	P		
Cummings, Latasha	2020	P	A	A	P								
Hickman, Traphene	2020	A	A	A	P		P	P		P	A		
Moore, Jackie	2020	P	A	A	P		P	P		P	P		
Sadousky, Mary	2021	P	P	P	P		P	P		P	P		
White, Mary	2020	A	P	P	P		P	A		P	A		
Cerovsky, Lisa (ex officio)	2020	P	P	P	P		P	A		A	P		
James, Jazmine (ex officio)	2020	P	P	P	A		A	P		A	P		
Mehl, Janette (ex officio)	2020	P	P	P	P		P	P		P	P		
Prettol, Kenneth (ex officio)	2020	P	P	P	P		P	A		P	A		

