



## **Zula B. Wylie Public Library**

225 Cedar St.  
Cedar Hill, TX  
75104  
972.291.7323

### **MEETING MINUTES ZULA B WYLIE LIBRARY BOARD THURSDAY, JUNE 22, 2023 6:30 P.M.**

#### **Zula B Wylie Library Board Members Present:**

Christine Benson, Dennis Brock, Lee Ruth Bryant, Elaine Cook, Dr. Deborah Cawthon, Jeanette Dagley, Philip Edwards, Rebecca Guevara, Jazmine James, Jacquelyn Moore, and Mary Sadousky.

#### **Zula B Wylie Library Board Members Absent:**

Jeanette Dagley, Joyce Kinney, Jenny Martinez, Kenneth Prettol, and Darien Shelton.

#### **City Staff Present:**

Zula B Wylie Library Director, Aranda Bell, and Executive Assistant, Rachel Burke.

#### **Others present:**

None.

#### **I. Call the Meeting to Order:**

Board President, Mary Sadousky, called the meeting to order at 6:35 p.m.

#### **II. Citizen Forum:**

None.

#### **III. Approval of Minutes for March Meeting:**

Elaine Cook made the motion to approve minutes from May's meeting; Jacquelyn Moore seconded the motion and the motion carried unanimously.

#### **IV. Receive Update on Premier Library, Signature Park, and Trail Project:**

- Library Director, Aranda Bell, shared with the board that the new library is now 50% complete. She also shared that the signature park is 16% complete. The library presented a slideshow of the current progress.
- Ms. Bell informed the board that the building site has remained accident-free.
- Ms. Bell shared that the board members would soon be receiving invitations to a site walk every other month. Please RSVP as soon as possible so that the construction team can accommodate for the group.

#### **V. Operations Update:**

- Library Director, Aranda Bell, thanked the board for attending the Juneteenth celebration. Portions of the event will be available for viewing soon. Ms. Opal Lee invited the library and the board to Fort Worth for the Juneteenth Museum Grand Opening, October 7<sup>th</sup>.
- Ms. Bell informed the board that the library is currently still hiring for Content Creator and Adult Services Assistant.



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- Ms. Bell shared that several items should be passing through council soon, including the name, signage, and event space fees.
- Ms. Bell asked the board to start brainstorming how they could be involved in the grand opening. Please send your ideas to Rachel Burke, Executive Assistant.

### VI. Friends Report:

- Elaine Cook gave the Friends of the Library report to the Library Board. Mrs. Cook stated that the friends are sponsoring an interactive STEM wall for the future library's children's area.
- Mrs. Cook shared that the board member, Kenneth Prettol, donated the sum of \$3,000 to the Friends as a parting gift.
- Mrs. Cook shared that the Friends are currently working on several possible projects for the new library, including a fundraising gala.

### VII. Adjourn:

Mary Sadousky adjourned the meeting at 7:40 p.m.

Mary Sadousky, Zula B. Wylie Library President:

Signature: Christine Benson Date: 09/28 2023

Rachel Burke, Zula B. Wylie Library Executive Secretary

Signature: RBurke Date: \_\_\_\_\_ 2023

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**Zula B Wylie Public Library - 2022-2023 Board Attendance**

Member		AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL
	Term Expires												
Benson, Christine		P	P	P	-	P	-	A	P	P	A	P	
Brock, Dennis		A	P	P	-	P	-	P	P	A	P	P	
Bryant, Lee Ruth		P	P	A	-	P	-	P	A	P	P	P	
Cawthon, Dr. Deborah (ex officio)		P	P	P	-	P	-	P	P	P	P	P	
Cook, Elaine		A	A	P	-	P	-	P	P	P	P	P	
Dagley, Jeanetta (ex officio)		P	A	P	-	A	-	A	P	A	P	A	
Edwards, Philip (ex officio)		P	P	P	-	A	-	P	P	A	P	P	
Guevara, Rebecca (ex officio)		P	P	P	-	P	-	P	P	P	P	P	
James, Jazmine		P	P	P	-	P	-	P	P	A	A	P	

Kinney, Joyce (ex officio)		P	A	P	-	P	-	P	P	A	P	A	
Martinez, Jenny (ex officio)		P	A	P	-	P	-	P	P	P	P	A	
Moore, Jacquelyn		P	P	P	-	P	-	P	P	P	P	P	
Prettol, Kenneth (ex officio)		P	P	P	-	P	-	A	P	A	P	A	
Sadousky, Mary		P	A	P	-	P	-	P	P	P	P	P	
Shelton, Darien		P	P	P	-	A	-	P	P	P	A	P	