



Zula B. Wylie Public Library

225 Cedar St.
Cedar Hill, TX
75104
972.291.7323

**MEETING MINUTES
ZULA B WYLIE LIBRARY BOARD
THURSDAY, MAY 25, 2023
6:30 P.M.**

Zula B Wylie Library Board Members Present:

Dennis Brock, Lee Ruth Bryant, Elaine Cook, Dr. Deborah Cawthon, Jeanette Dagley, Philip Edwards, Rebecca Guevara, Joyce Kinney, Jenny Martinez, Jacquelyn Moore, Kenneth Prettol, and Mary Sadousky.

Zula B Wylie Library Board Members Absent:

Christine Benson, Jazmine James, 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 6:51 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, with the addendum that the date be changed to 2023; Rebecca Guevara 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 almost 50% complete. She also shared that the signature park is 15% complete.

Ms. Bell informed the board that the Cedar Hill Museum of History is now partnering with a consulting company in order to plan their layout for the new building.

V. Operations Update:

- Library Director, Aranda Bell, thanked the board for touring the Frisco Public Library with her in April.



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- Ms. Bell announced the Lagoon VIP party will be open to every board member plus one guest. The grand opening will be open to everyone. Ms. Bell encouraged the board to attend either event.
- Ms. Bell shared that the Summer Reading Kick-Off will be held next Saturday. She invited the board to attend. She also mentioned that the Friends of the library would have a booth at the event, among other city partners.
- Ms. Bell informed the board that the library is currently hiring for two positions: Content Creator and Adult Services Assistant. The library plans to hire 3 new positions in October to prepare for the new library: LSR Lead, Full-time Event Attendant, and Technical Services Assistant.


VI. **Friends Report:**

-Elaine Cook gave the Friends of the Library report to the Library Board. Mrs. Cook stated that the friends are voting soon on sponsoring an interactive STEM wall for the future library's children's area.

VII. **Adjourn:**

Mary Sadousky adjourned the meeting at 7:42 p.m.

Mary Sadousky, Zula B. Wylie Library President:

Signature:  Date: 6-22 2023

Rachel Burke, Zula B. Wylie Library Executive Secretary

Signature:  Date: _____ 2023

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		
Brock, Dennis		A	P	P	-	P	-	P	P	A	P		
Bryant, Lee Ruth		P	P	A	-	P	-	P	A	P	P		
Cawthon, Dr. Deborah (ex officio)		P	P	P	-	P	-	P	P	P	P		
Cook, Elaine		A	A	P	-	P	-	P	P	P	P		
Dagley, Jeanetta (ex officio)		P	A	P	-	A	-	A	P	A	P		
Edwards, Philip (ex officio)		P	P	P	-	A	-	P	P	A	P		
Guevara, Rebecca (ex officio)		P	P	P	-	P	-	P	P	P	P		
James, Jazmine		P	P	P	-	P	-	P	P	A	A		
Kinney, Joyce (ex officio)		P	A	P	-	P	-	P	P	A	P		



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