

**MEETING MINUTES
ZULA B WYLIE LIBRARY BOARD
THURSDAY, JULY 27, 2023
6:30 P.M.**

Zula B Wylie Library Board Members Present:

Dennis Brock, Lee Ruth Bryant, Elaine Cook, Dr. Deborah Cawthon, Philip Edwards, Cheryl Gee, Nedin Glover, Rebecca Guevara, Jazmine James, Jenny Martinez, and Jacquelyn Moore.

Zula B Wylie Library Board Members Absent:

Christine Benson, JR Hickman, Joyce Kinney, Mary Sadousky, and Darien Shelton.

City Staff Present:

Zula B Wylie Library Director, Aranda Bell, and Customer Service Manager, Correne Constantino.

Others present:

Librarian, Emily Villafranco; Teen Librarian, Chelsey Randel; Adult Librarian, Diane Philip; and Cedar Hill Citizen, Marvin Carole.

I. Call the Meeting to Order:

Library Director, Aranda Bell, called the meeting to order at 6:33 p.m.

II. Citizen Forum:

Elaine Cook gave an update of Mar Sadousky's recent surgery. Marvin Carole expressed his enjoyment of the library. He and his family are frequent patrons.

III. Approval of Minutes for June Meeting:

Elaine Cook made the motion to approve minutes from June's meeting; Jazmine James seconded the motion, and the motion was carried unanimously.

IV. Welcome to New Members

- Library Director, Aranda Bell, welcomed the new board members to their first meeting. Every board member introduced themselves to the group.
- Ms. Bell informed the board that the election for board president and vice-president will be held in August. If any board member has questions, please email Library Admin, Rachel Burke.

V. Receive Update on Premier Library, Signature Park, and Trail Project:

- Aranda Bell informed the board that the new library is 60% complete and the signature park is 25% complete.
- Ms. Bell shared that the first library site walk will happen on August 2nd at 3:30pm. We will have site walks with the Parks Board every first Wednesday of the month.

- She also reminded everyone to wear cool clothing and closed-toed shoes. Those who plan to attend should meet in the lobby of the government center.

VI. Advisory Board Topics

- Library Customer Service Manager, Correne Constantino, reviewed the library's customer service model. Mrs. Constantino also asked if the board has any recommendations on the following policies to be made for the future libraries: Book Donations, Quality Control, and Volunteering. She directed the board to email her or Emily Villafranco, Head Librarian.
- Librarians Emily Villafranco, Diane Philip, and Chelsey Randel presented on generifying the library collection. The teen collection has already been reorganized by genre; a survey will be conducted to measure its success.
- Ms. Bell informed the board that the city is hiring an event planner for the new library's grand opening. We still need to know how the board would like to be involved in the grand opening. Ms. Bell asked the board members to email Rachel Burke their suggestions.

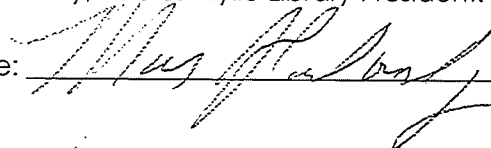
VI. Friends Report:

- Elaine Cook gave the Friends of the Library report to the Library Board. Mrs. Cook stated that the friends are beginning to plan a major gala for the new library and a garage sale to be held later this year.
- Mrs. Cook discussed the friends' "big rocks", which are mentoring and storytelling sponsorship.
- Mrs. Cook also asked for a wish-list from the library to associate with funds raised from the gala.

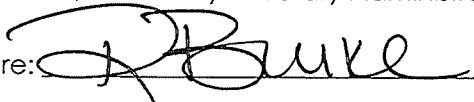
VII. Adjourn:

Jacquelyn Moore made the motion to adjourn the meeting and Philip Edwards seconded. Aranda Bell adjourned the meeting at 8:08 p.m.

Mary Sadousky, Zula B. Wylie Library President:

Signature:  Date: 8.24 2023

Rachel Burke, Zula B. Wylie Library Administrative Assistant

Signature:  Date: 8/24 2023



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