

**MEETING MINUTES
ZULA B WYLIE LIBRARY BOARD
THURSDAY, FEBRUARY 22, 2024
6:30 P.M.**

Zula B Wylie Library Board Members Present:

Christine Benson, Lee Ruth Bryant, Dr. Deborah Cawthon, Elaine Cook, Philip Edwards, Cheryl Gee, Nedin Glover, Rebecca Guevara, Joyce Kinney, Jenny Martinez, Jacquelyn Moore, Mary Sadousky, and Darien Shelton.

Zula B Wylie Library Board Members Absent:

Dennis Brock, JR Hickman, and Jazmine James.

City Staff Present:

Zula B Wylie Library Director, Aranda Bell, and Board Liaison, Rachel Burke.

Others present:

Friends of the Library Vice President, Beverly Powell.

I. Call the Meeting to Order:

Library President, Mary Sadousky, called the meeting to order at 6:34 p.m.

II. Citizen Forum:

The board welcomed Beverly Powell, President of the Friends of the Cedar Hill Library, to the meeting. Ms. Powell thanked the Board.

III. Approval of Minutes for November Meeting:

Elaine Cook made the motion to approve minutes from November's meeting; Jackie Moore seconded the motion, and the motion was carried unanimously.

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

- Library Director, Aranda Bell informed the board that the new library is 98% complete. The project is still operating with the distinction of no major accidents. The Signature Park is currently 76% complete.
- Ms. Bell announced that the whole board should have received an invitation to the VIP Gala. Please RSVP as soon as possible.
- Ms. Bell shared news about upcoming events: Walk-out Ceremony at the current Zula B Wylie Public Library on March 22nd and Grand Opening of the Signature Park on March 23rd.
- Books are moving in stages, some are already at the new location. The staff will move in on March 25th and begin new training. Between closing of Zula B Wylie and the opening of Traphene Hickman Library, the staff will answer phone calls as best they can.

- Ms. Bell also announced the Solar Eclipse event at Valley Ridge Park on April 8th. The library will have 2,000 pairs of glasses to give out, thanks to the grant-writing of Librarian Emily Villafranco. We will have pairs for every board member set aside.

V. Advisory Board Topics

- No advisory Topics at this time.

VI. Friends Report:

- Friends President, Beverly Powell, introduced the new Friends Treasurer, Amy Bosway, and the new Secretary, Lori Hickman.
- The friends presented their commemorative library quilt and shared that they are raffling it off as a fundraiser. Tickets are \$10 each, \$25 for 3 tickets.
- Ms. Powell announced that the Friends have decided to sponsor the Boozy Bar for the Signature Park Grand Opening. This will be an opportunity to sell quilt raffle tickets.
- The focus of the friends in March will be membership growth. They are also planning a strategic retreat sometime in the future.
- Lee Ruth Bryant made the point of order to express the board's gratitude to Elaine Cook for being friends president for many years. The entire board also expressed their thanks.

VII. Adjourn:

Mary Sadousky made the motion to adjourn the meeting at 7:29pm.

Mary Sadousky, Zula B. Wylie Library President:

Signature: _____ Date: _____ 2024

Rachel Burke, Zula B Wylie Creative Events Coordinator

Signature: _____ Date: _____ 2024

Board Member	Term Expiry	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
Benson, Christine	2024	A	P	P	-	P	-	-	P				
Brock, Dennis	2025	P	P	P	-	P	-	-	A				
Bryant, Lee Ruth	2025	P	P	P	-	P	-	-	P				
Cawthon, Dr. Deborah	2024	P	P	P	-	P	-	-	P				
Cook, Elaine	2025	P	P	P	-	P	-	-	P				
Edwards, Philip (EO)	2024	P	P	A	-	P	-	-	P				
Gee, Cheryl (EO)	2024	P	P	P	-	P	-	-	P				
Glover, Nedin (EO)	2024	P	P	A	-	P	-	-	P				
Guevara, Rebecca (EO)	2024	P	P	P	-	P	-	-	P				
Hickman, JR (EO)	2024	A	A	A	-	A	-	-	A				
James, Jazmine	2024	P	A	A	-	A	-	-	A				
Kinney, Joyce	2024	A	A	P	-	P	-	-	P				
Martinez, Jenny (EO)	2024	P	P	P	-	A	-	-	P				
Moore, Jacquelyn	2024	P	A	P	-	P	-	-	P				
Sadousky, Mary	2025	A	P	A	-	P	-	-	P				
Shelton, Darien	2024	A	P	A	-	A	-	-	P				