

**MEETING MINUTES**  
**TRAPHENE HICKMAN LIBRARY BOARD**  
**THURSDAY, MARCH 28, 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, Rebeca Guevara, Joyce Kinney, Jenny Martinez, Mary Sadousky, and Darien Shelton.

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

Dennis Brock, JR Hickman, Jazmine James, and Jacquelyn Moore.

**City Staff Present:**

Traphene Hickman Library Director, Aranda Bell, and Board Liaison, Rachel Burke.

**Others present:**

Friends of the Library Vice President, Beverly Powell, and Councilman Gregory Glover.

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

Library President, Mary Sadousky, called the meeting to order at 6:40 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. The board also welcomed the councilman. Councilman Glover expressed his gratitude for the board and for a successful walk-out ceremony.

**III. Approval of Minutes for February Meeting:**

Rebeca Guevara made the motion to approve minutes from February's meeting, with the amendment that "2,00" be changed to "2,000" in the library report; Elaine Cook seconded the motion, and the motion was carried unanimously.

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

- Library Director, Aranda Bell thanked the board members who were able to attend the Zula B Wylie Library's walk-out ceremony.
- Ms. Bell announced that the entire library staff moved into the new Traphene Hickman Library on Monday, as did the museum staff (including their new admin). Construction is still happening at the building and it's very exciting.
- Ms. Bell shared news about upcoming events: Solar Eclipse on April 8<sup>th</sup> at Valley Ridge Park, and Grand Opening on April 25<sup>th</sup> from 9am to 3pm. Please volunteer or attend as a guest. Summer Reading is also coming up in June.
- Ms. Bell informed the board that the library hours will not change, the museum will be open 25 hours per week, as will the drive-through window.



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**V. Advisory Board Topics**

- No advisory Topics at this time.

**VI. Friends Report:**

- Friends President, Beverly Powell, announced that the friends have sponsored the purchase of new laptops (up to \$5,000) for technical services department to use for classes.
- 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.
- The focus of the friends in the coming year will be membership growth. They are also planning a strategic retreat sometime in the future. There will also be a new logo and domain name coming soon.

**VII. Adjourn:**

Mary Sadousky made the motion to adjourn the meeting at 7:23pm.

Mary Sadousky, Traphene Hickman Library President:

Signature: \_\_\_\_\_ Date: \_\_\_\_\_ 2024

Rachel Burke, Traphene Hickman Library 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	P			
Brock, Dennis	2025	P	P	P	-	P	-	-	A	A			
Bryant, Lee Ruth	2025	P	P	P	-	P	-	-	P	P			
Cawthon, Dr. Deborah	2024	P	P	P	-	P	-	-	P	P			
Cook, Elaine	2025	P	P	P	-	P	-	-	P	P			
Edwards, Philip (EO)	2024	P	P	A	-	P	-	-	P	P			
Gee, Cheryl (EO)	2024	P	P	P	-	P	-	-	P	P			
Glover, Nedin (EO)	2024	P	P	A	-	P	-	-	P	P			
Guevara, Rebecca (EO)	2024	P	P	P	-	P	-	-	P	P			
Hickman, JR (EO)	2024	A	A	A	-	A	-	-	A	A			
James, Jazmine	2024	P	A	A	-	A	-	-	A	A			
Kinney, Joyce	2024	A	A	P	-	P	-	-	P	P			
Martinez, Jenny (EO)	2024	P	P	P	-	A	-	-	P	P			
Moore, Jacquelyn	2024	P	A	P	-	P	-	-	P	A			
Sadousky, Mary	2025	A	P	A	-	P	-	-	P	P			
Shelton, Darien	2024	A	P	A	-	A	-	-	P	P			