

**MEETING MINUTES**  
**TRAPHENE HICKMAN LIBRARY BOARD**  
**THURSDAY, JUNE 27<sup>TH</sup>, 2024**  
**6:30 P.M.**

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

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

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

Dennis Brock, Philip Edwards, JR Hickman, Jazmine James, and Darien Shelton.

**City Staff Present:**

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

**Others present:**

Friends President, Beverly Powell and Cynthia Moore of 1400 Hamilton Drive, Cedar Hill.

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

Library President, Mary Sadousky, called the meeting to order at 6:31 p.m.

**II. Citizen Forum:**

The board welcomed Cynthia Moore to the meeting. Mrs. Moore expressed how happy she is with the new library. She stated that as people grow up/older, it's easy to lose the sense of community they might feel as children, but this new place will keep that feeling sacred.

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

Rebeca Guevara made the motion to approve minutes from the May meeting. Jacquelyn 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 thanked the board members for their support at the Summer Reading Kick-Off. There were approximately 1,000 people in attendance.
- Ms. Bell encouraged the board members to come to a program they might not usually attend. There is a wide variety of events available to everyone. Dr. Cawthon asked how the staff decide on what programs to run. Ms. Bell explained the different ways our programmers collect information (surveys, outreach, online).
- Ms. Bell announced that Diane Phillip, Adult Services and Outreach Librarian, applied for the TSLAC Special Programs Grant and received \$54,740 to supply our Makerspace and more.
- Ms. Bell also informed the board that our final open position has been filled. Diamond has joined the team as part-time facility maintenance staff.



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**V. Advisory Board Topics**

- No advisory board topics at this time.

**VI. Friends Report:**

- Friends President, Beverly Powell, announced that the Wine Down Wednesday event (sponsored by the friends), was a huge success. They gained 1 new member at the event.  
- Plans for North Texas Giving Day are in the works. Board members should receive promotional information soon.

**VII. Adjourn:**

Mary Sadousky made the motion to adjourn the meeting at 7:15 pm.

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