

**MEETING OF THE
ZULA B. WYLIE PUBLIC LIBRARY BOARD
MINUTES
February 28, 2019**

The Zula B. Wylie Public Library Board met Thursday, February 28, 2019, at 7:00 p.m. in the meeting room at the Zula B. Wylie Public Library, 225 Cedar Street, Cedar Hill, Texas.

Library Board Members Present: President Christine Benson, Dennis Brock, Lee Ruth Bryant, Latasha Cummings, Elaine Cook, Traphene Hickman, Jackie Moore, Mary Sadosky, Mary White and ex-officio member Lisa Cerovsky.

Library Board Members Absent: ex-officio members Janette Mehl and Kenneth Prettol.

Library Staff Present: Manager of Library Services Aranda Bell and Administrative Secretary Karen Stanfill.

Citizens Present: Ricky Ortega and Beverly Powell.

I. Call the meeting to order.

The meeting was called to order by Board President Christine Benson at 7:06 p.m.

II. Approve minutes from January 24, 2019 meeting.

Traphene Hickman moved to accept the minutes with a second by Elaine Cook. All approved the motion.

III. Citizens Forum.

Mrs. Benson asked the citizens present to introduce themselves. Beverly Powell has recently joined the Friends. Ricky Ortega loves the library and came because he's curious about the Friends and the Board. He commented that he missed the words that used to decorate the building. He found them inspiring.

IV. Status Report on Library Operations.

- **Review of Programs and Statistics for January 2019**

Ms. Bell reported that the MLK event was a huge success and was covered on several news channels. She gave the board members books (a biography of MLK) as thanks for their help and support. January showed that our computer classes are growing, and we had over 10,000 library visits. Over 50 attended our Senior Technology Luncheon. Our Business 101 Workshop was also well-attended. The Tween Mondays are growing, and the Youth Tellers are preparing for the Tejas Storytelling Festival next weekend.

Mary Sadosky suggested we offer a Computer Lab night, when individuals could get individual help.

Ms. Bell announced that the library was notified today that we've received the 2018 Achievement of Excellence in Libraries Award.

- **Upcoming Programs**

Ms. Bell announced the upcoming programs and events. Saturday (March 2) is the Neighborhood Block Party at the rec center, and the library plans to have a big presence there, including the book bike and Cat in the Hat. Spring Break is full of activities with a Discover the Magic theme (a magician and Stellaluna Storytime with the Fort Worth Museum of Science and History just to name two). The Summer Reading Art Contest has begun. We're using a theme of A Universe of Stories. Taste of Cedar Hill will be on April 13 in historic downtown Cedar Hill. The library has been asked to have a larger role with the children's area this year.

Ms. Bell also announced the new partnership with the CHISD Education Foundation. We have a "dip jar" located for the public in the library near the 3D printer. Each time a credit card "dips" into the jar \$5 is donated to the foundation.

Finally, Ms. Bell reminded the board about the community build project with the Virginia Weaver Park. They need volunteers.

- **Library Staffing**

Ms. Bell announced that there were 4 candidates interviewed for the part-time librarian position. She is in the process of narrowing it down.

- **Building Issues**

Ms. Bell informed the board that the building currently has no leaks. The security cameras are in process, and we hope to have them within the next 6 weeks. Ms. Bell and Mrs. Benson have been conferring on a possible date for the board to have their CRASE training (active shooter response). This training takes about 90 minutes and should take place at a time other than a regular board meeting. Jackie Moore asked if we could also schedule a walk-through of the library to review emergency procedures. We will put this on the March agenda.

V. Library Friends Report

Elaine Cook, President of the Friends of the Library, reported that the Friends hope to have a big presence at the block party on Saturday. They'll be setting up on Friday from 4-7 and need volunteers for both set-up and the event. Ms. Cook also discussed plans for a sell/donate/trade event outdoors with the books in the shed when good weather returns. She announced that the Friends need technology help, a social media expert. They are hoping for a volunteer.

Ms. Cook announced that Atmos donated \$5,000 for MLK. The Friends donated \$2,000 toward MLK. Ms. Cook said she is hoping to be able to donate \$10,000 for Summer Reading.

VI. Adjourn.

Elaine Cook moved to adjourn at 7:57 pm, second by Jackie Moore. Motion was approved by all.

Respectfully submitted,

Karen Stanfill, Administrative Secretary

Christine Benson, Library Board President

ZULA B. WYLIE PUBLIC LIBRARY 2018-2019 BOARD ATTENDANCE

Member		JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
	Term Expires												
Benson, Christine	2020	P	P	P	P	P	P	-	P	P			
Brock, Dennis	2019	A	P	A	P	P	P	-	P	P			
Bryant, Lee Ruth	2019	P	P	P	P	P	A	-	P	P			
Cook, Elaine	2019	P	P	P	P	P	P	-	P	P			
Cummings, Latasha	2020	P	A	P	A	P	P	-	A	P			
Hickman, Traphene	2020	P	P	A	P	P	P	-	P	P			
Moore, Jackie	2020	P	P	P	P	P	P	-	P	P			
Sadousky, Mary	2019	P	P	P	P	A	P	-	P	P			
White, Mary	2020	P	A	A	P	A	P	-	A	P			
Cerovsky, Lisa (ex officio)	2019	P	P	P	A	P	P	-	P	P			
Mehl, Janette (ex officio)	2019	P	P	P	A	P	P	-	P	A			
Prettol, Kenneth (ex officio)	2019	P	P	P	A	P	A	-	P	A			