

**MEETING OF THE
ZULA B. WYLIE PUBLIC LIBRARY BOARD
MINUTES
June 27, 2019**

The Zula B. Wylie Public Library Board met Thursday, June 27, 2019, at 7:00 p.m. in the meeting room at the Zula B. Wylie Public Library, 225 Cedar St., Cedar Hill, Texas.

Library Board Members Present: President Christine Benson, Dennis Brock, Lee Ruth Bryant, Elaine Cook, Traphene Hickman, Jackie Moore, Mary Sadousky, and ex-officio members Lisa Cerovsky and Janette Mehl.

Library Board Members Absent: Latasha Cummings, Kenneth Prettol, and Mary White.

Library Staff Present: Manager of Library Services Aranda Bell, Administrative Secretary Karen Stanfill, and seasonal staffers Katie Alexander and Ann May.

I. Call the meeting to order.

The meeting was called to order by Christine Benson at 7:03 p.m.

II. Approve minutes from May 21, 2019 meeting.

Mary Sadousky moved to accept the minutes with a second by Elaine Cook. All approved the motion.

III. Citizens Forum.

No citizens spoke at Citizens Forum.

IV. Status Report on Library Operations.

- **Introduce new seasonal staff.**

Ms. Bell introduced Katie Alexander and Ann May to the board. Katie and Ann each took a moment to tell a little about themselves.

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

Ms. Bell briefly reviewed the programs and events held in May, including Cinco de Mayo and Discover the Arts Karaoke Night. She noted the computer classes

have been well-attended and are becoming more popular. She commented that the library has been busy since the start of the Summer Reading Program, including the Kick-Off, Juneteenth, Big Machines, the Women's Empowerment Luncheon, Toni Simmons' Storytelling, and the Finding Your Voice motivational speaker. The board noted the transformation of the meeting room to reflect the universe theme; Ms. Bell stated it was the hard work of Theresa Brooks. The board expressed their thanks.

- **Upcoming Programs**

Ms. Bell noted particular events happening soon. Two events are happening on July 13. Shifting the Paradigm of Business and Leadership will take place from 10-2 at Trinity Church. Also on July 13, the Taste of Cedar Hill will take place from 3-8 pm in historic downtown Cedar Hill. The library is responsible for the Children's Area at this event. Both events need volunteers to help. The One Book, One Community Book Chats are still ongoing, discussing the Hidden Figures book.

Also upcoming is a Special Board Meeting on July 8 at 7 pm in the meeting room at the library. This meeting will include a presentation by the project manager for the new library. The regularly scheduled board meeting will not be held in July. Instead, July 25 will be the New Library Site Big Reveal Celebration from 6 to 8 pm.

- **Tween Zone Update.**

Ms. Bell informed the board that the Tween Zone is nearing completion. The painting is finished, and the counter is installed. Chairs have been ordered and should arrive next week. Computers and signage are coming.

V. Library Friends Report

Elaine Cook, President of the Friends of the Library, gave a brief report regarding the upcoming opportunities for the Friends and the latest financial report.

VI. Adjourn.

Jackie Moore moved to adjourn with a second from Elaine Cook. Meeting adjourned at 7:50.

Respectfully submitted,

Karen Stanfill, Administrative Secretary

Christine Benson, Library Board President

ZULA B. WYLIE PUBLIC LIBRARY 2019-2020 BOARD ATTENDANCE

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