

**MEETING OF THE  
ZULA B. WYLIE PUBLIC LIBRARY BOARD  
MINUTES  
July 8, 2019**

The Zula B. Wylie Public Library Board met in a Special Meeting on Monday, July 8, 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, Latasha Cummings, Traphene Hickman, Jackie Moore, Mary Sadosky, Mary White and ex-officio members Lisa Cerovsky, Janette Mehl, and Kenneth Prettol.

**Library Staff Present:** Manager of Library Services Aranda Bell, Administrative Secretary Karen Stanfill, and Library Operations Coordinator Theresa Brooks.

**City Staff Present:** Mayor Stephen Mason, Assistant City Manager Melissa Valadez-Cummings, Bond Program Manager Julie Gutierrez.

**Citizen Present:** J.R. Hickman.

**I. Call the meeting to order.**

The meeting was called to order by Christine Benson at 7:01 p.m.

**II. Library Bond Update.**

Mayor Mason announced to the Board that the new library will be located on Pioneer Trail, right behind the Government Center. It will be adjacent to the new Signature Park. It will have 46,000 square feet, allowing for an additional 30,000 square feet to be added in the future. Ms. Gutierrez passed out maps and drawings to the Board and described the location for them.

The location will be revealed to the public on July 25 (6-8 pm) at the Big Reveal Celebration at the library. Ms. Bell described the event as a look at the library of the future and a celebration with a party atmosphere. Maverick VR will have virtual reality games in the meeting room. We'll have the green screen video set up for people to record their library memories as well as their hopes for the new library. We'll have a food truck, giveaways, and maybe a toast with something bubbly.

Ms. Cummings asked that the location be kept secret until the Big Reveal Celebration, but we should start inviting people to the July 25 event. She thanked the Mayor and the City Council. They unanimously approved the site. The next step is the procurement process and the design process. She noted that the Design Committee will need to be prepared for a large time commitment. She also noted that the Council asked for broad public input, and that will be one of the goals. She asked the Board to send their ideas to Aranda.

Several board members expressed their thanks to the Mayor and the City.

### **III. Adjourn.**

Traphene Hickman moved to adjourn. Meeting adjourned at 7:48.

Respectfully submitted,

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Karen Stanfill, Administrative Secretary

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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	P										
Brock, Dennis	2019	P	P										
Bryant, Lee Ruth	2019	P	P										
Cook, Elaine	2019	P	P										
Cummings, Latasha	2020	A	P										
Hickman, Traphene	2020	P	P										
Moore, Jackie	2020	P	P										
Sadousky, Mary	2019	P	P										
White, Mary	2020	P	P										
Cerovsky, Lisa (ex officio)	2019	P	P										
Mehl, Janette (ex officio)	2019	P	P										
Prettol, Kenneth (ex officio)	2019	A	P										