

**MEETING OF THE  
ZULA B. WYLIE PUBLIC LIBRARY BOARD  
MINUTES**

**Thursday, January 23, 2020  
7:00pm**

The Zula B. Wylie Public Library Board met Thursday, January 23, 2020, at 7:00 p.m. in the meeting room at the Zula B. Wylie Public Library.

**Library Board Members Present:** Vice-President Mary Sadousky, Dennis Brock, Lee Ruth Bryant, Jackie Moore, Mary White and ex-officio members Lisa Cerovsky, Jazmine James, and Kenneth Prettol.

**Library Board Members Absent:** President Christine Benson, Elaine Cook, Traphene Hickman, and ex-officio Janette Mehl

**Library Staff Present:** Manager of Library Services Aranda Bell, Executive Administrative Assistant Correne Constantino

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

The meeting was called to order by Vice-President Mary Sadousky at 7:01 p.m.

**II. Approve minutes from November 21, 2019 meeting.**

Mary White moved to accept the minutes with a second by Lee Ruth Bryant. All approved the motion.

**III. Citizens Forum.**

No citizens spoke at Citizens Forum.

**IV. Status Report on Library Operations.**

- **Review of Programs and Statistics for November and December**

Ms. Bell began by sharing her gratitude for everyone's participation and contribution toward the success of the library during the past year: 2019. Ms. Bell briefly reviewed the programs and events held in November & December. There was a brief discussion about the tremendous growth in popularity of many of our

programs and the options for the future when there are large numbers of participants.

- **Upcoming Programs**

Ms. Bell reviewed the calendar of proposed events being planned for January and February. One of our largest events, the Martin Luther King Community Celebration and Peach March will be Sunday, January 26<sup>th</sup> at the Government Center. There are many events taking place in the next month including AARP Tax Prep services, Black History Night Celebration, City-wide Boards & Commission Appreciation dinner.

- **Building Issues**

Ms. Bell shared with the Board that reorganization of space within the staff-area will be taking place within the next few months. New workspace will be created and will lend itself to better efficiency, productivity, and premier customer service.

- **Report of Memorandum of Understanding between the City of Cedar Hill and the Cedar Hill Museum of History**

Ms. Bell reviewed Memorandum of Understanding with Board. There was discussion about size and storage needs of the museum as well as details on the terms (time and cost) of the agreement. Ms. Bell assured everyone that more info will be available as we move forward. Jackie Moore will be the liaison for the Cedar Hill Museum of History.

- **Library Staff**

Ms. Bell informed the Board that the position of Executive Administrative Assistant has been filled by Correne Constantino (former LSR). The position of for a new LSR (Library Services Representative) will be posted. All welcomed Ms. Constantino into the position.

## **V. Library Friends Report**

Lee Ruth Bryant, gave a brief financial report. Ms. Bryant and the Board briefly discussed the plans for upcoming events, the desire to focus more on books and promoting learning. The Friends are also working to update their website.

## **VI. Adjourn.**

Mary Sadousky moved to adjourn at 8:07 pm, second by Jackie Moore. Motion was approved by all.

Respectfully submitted,

  
\_\_\_\_\_  
Correne Constantino, Executive Administrative Assistant

  
\_\_\_\_\_  
Christine Benson, Library Board President

## ZULA B. WYLIE PUBLIC LIBRARY 2019-2020 BOARD ATTENDANCE

Member		AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL
	Term Expires												
Benson, Christine	2020	P	P	P	P								
Brock, Dennis	2021	P	P	P	P								
Bryant, Lee Ruth	2021	P	P	P	P								
Cook, Elaine	2021	P	A	P	P								
Cummings, Latasha	2020	P	A	A	P								
Hickman, Traphene	2020	A	A	A	P								
Moore, Jackie	2020	P	A	A	P								
Sadousky, Mary	2021	P	P	P	P								
White, Mary	2020	A	P	P	P								
Cerovsky, Lisa (ex officio)	2020	P	P	P	P								
James, Jazmine (ex officio)	2020	P	P	P	A								
Mehl, Janette (ex officio)	2020	P	P	P	P								
Prettol, Kenneth (ex officio)	2020	P	P	P	P								