

**MEETING MINUTES  
ZULA B WYLIE LIBRARY BOARD  
THURSDAY, AUGUST 25, 2022  
6:30 P.M.**

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

Christine Benson, Lee Ruth Bryant, Dr. Deborah Cawthon, Jeanetta Dagley, Philip Edwards, Rebecca Guevara, Jazmine James, Joyce Kinney, Jenny Martinez, Jacquelyn Moore, Kenneth Prettol, Mary Sadousky, Darien Shelton.

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

Dennis Brock, Elaine Cook,

**City Staff Present:**

Zula B Wylie Library Director Aranda Bell, Executive Secretary to the Library Rachel Burke, Youth Services Assistant Chelsey Randel, Library Services Coordinator Emily Villafranco, Adult Services Coordinator Diane Phillip.

**Others present:**

Nadine Glover, Sofia Glover.

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

Mary Sadousky called the meeting to order at 6:36 p.m.

**II. Citizen Forum:**

Nadine Glover shared that she and her husband attended the civilian CRASE training, and it was very informative. She expressed how good Officer McSwain was at communicating the information to the "full house" that day. Library Director, Aranda Bell, stated that there will most likely be another date soon since the class filled so quickly.

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

Rebecca Guevara made the first motion to approve minutes from July's meeting; Jackie Moore seconded the motion and the motion carried unanimously.

**IV. Receive Update on Premier Library, Signature Park, and Trail Project:**

- Aranda Bell stated that construction is moving at full force for the new library. Ms. Bell encouraged the board to visit "Let's Talk Cedar Hill", which will be updated weekly regarding how construction of the new library is moving along.
- The library staff is still building the FAQ page for library questions. Ms. Bell asked the board to forward all their questions to the Executive Secretary, Rachel Burke.

**V. Operations Update:**

- An announcement was made that Chelsey Randel and Diane Phillip have both recently finished their master's degree in Library Science. Ms. Bell also announced that these two employees were able to obtain the Texas Book Festival Grant in order to enhance our Spanish collection. The board congratulated Mrs. Randel and Mrs. Phillip on their achievements.
- Library Service Coordinator, Emily Villafranco, presented an update for the library regarding the new subscription to "BookPage". This magazine offers book reviews for patrons to help decide what to read next. It has been very popular so far with patrons.
- Ms. Bell mentioned that the goal is to bring in different staff members to the board meetings to update the board on operations.
- Ms. Bell shared that there are several upcoming volunteer opportunities for the board. Latin Fest will be on September 17<sup>th</sup>, Country Day on the Hill is on October 8<sup>th</sup>, and Scare on the Square is on October 29<sup>th</sup>. The library will have booth space at all these events and can use help covering both the booth and the library.
- Stats will be shared at the next board meeting. The library's door counting mechanism failed this month, so the numbers would not reflect the accurate number of visits.

**VI. Friends Report:**

Ms. Lee Ruth Bryant shared the financial report from the Friends. She also shared the future collaboration between the friends and 1846 Coffee for events, fundraising, etc. The Friends are participating in North Texas Giving Day this year. They will also be posting Facebook fundraisers throughout the year.

**VII. Adjourn:**

Mary Sadousky adjourned the meeting at 7:48 p.m.

Mary Sadousky, Zula B. Wylie Library President:

Signature: \_\_\_\_\_ Date: \_\_\_\_\_ 2022

Rachel Burke, Zula B. Wylie Library Executive Secretary

Signature: \_\_\_\_\_ Date: \_\_\_\_\_ 2022



