

**MEETING MINUTES
ZULA B WYLIE LIBRARY BOARD
THURSDAY, MARCH 23, 2022
6:30 P.M.**

Zula B Wylie Library Board Members Present:

Dennis Brock, Lee Ruth Bryant, Elaine Cook, Dr. Deborah Cawthon, Philip Edwards, Rebecca Guevara, Jazmine James, Joyce Kinney, Jenny Martinez, Jacquelyn Moore, Mary Sadousky, Darien Shelton.

Zula B Wylie Library Board Members Absent:

Christine Benson, Jeanetta Dagley, Kenneth Prettol.

City Staff Present:

Zula B Wylie Library Director, Aranda Bell, and Executive Assistant, Rachel Burke.

Others present:

Cedar Hill Citizen, Melissa Tyler.

I. Call the Meeting to Order:

Board President, Mary Sadousky, called the meeting to order at 6:34 p.m.

II. Citizen Forum:

Melissa Tyler presented to the board about the many opportunities the library/city has to offer services for citizens with special needs (adaptive programming, lifestyle and social focused events, education).

III. Approval of Minutes for October Meeting:

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

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

- Library Director, Aranda Bell, presented a slideshow of photographs from library construction and the most current time-lapse. Ms. Bell informed that the library is 25% complete. She also let the board know that the trails surrounding the new library will be cut as soon as next week.
 - Ms. Bell announced the Topping Out Ceremony for the building will be held on March 28th at 11:30am. More details to come soon.
 - Ms. Bell announced that the lease between the City of Cedar Hill and the Museum of History has been finalized.
- Ms. Bell also informed the board that an RFP will be finished soon the solicit vendors for a pop-up service in the Social Café of the new library. Will most likely offer drinks/snacks on a mobile cart.



Zula B. Wylie Public Library
 225 Cedar St.
 Cedar Hill, TX
 75104
 972.291.7323

V. Operations Update:

- Ms. Bell gave a report regarding the MLK event, which was an enormous success. Looking ahead, the day of the week may change in order to accommodate more citizens.
- Review of current programming: Black History Month displays, kits, events. Women's and Romance Book Club.
- Ms. Bell invited the board to attend the Neighborhood Block Party happening on Saturday, March 4th. Volunteers welcome.
- Ms. Bell announced our new member of the LSR team, Mai-Lis Meehan.
- A March calendar was given to the board to review upcoming library programs.

VI. Friends Report:

-Elaine Cook gave the Friends of the Library report to the Library Board. Mrs. Cook stated that the friends are saving the bulk of their funds to assist in the new library. Encouraged board members to participate in their social media campaign, #caughtreading, on March 3rd.

VII. Adjourn:

Mary Sadousky adjourned the meeting at 7:39 p.m.

Mary Sadousky, Zula B. Wylie Library President:

Signature: _____ Date: _____ 2023

Rachel Burke, Zula B. Wylie Library Executive Secretary

Signature: _____ Date: _____ 2023

Zula B Wylie Public Library - 2022-2023 Board Attendance													
Member		AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL
	Term Expires												
Benson, Christine		P	P	P	-	P	-	A	P				

Brock, Dennis		A	P	P	-	P	-	P	P				
Bryant, Lee Ruth		P	P	A	-	P	-	P	A				
Cawthon, Dr. Deborah (ex officio)		P	P	P	-	P	-	P	P				
Cook, Elaine		A	A	P	-	P	-	P	P				
Dagley, Jeanetta (ex officio)		P	A	P	-	A	-	A	P				
Edwards, Philip (ex officio)		P	P	P	-	A	-	P	P				
Guevara, Rebecca (ex officio)		P	P	P	-	P	-	P	P				
James, Jazmine		P	P	P	-	P	-	P	P				
Kinney, Joyce (ex officio)		P	A	P	-	P	-	P	P				
Martinez, Jenny (ex officio)		P	A	P	-	P	-	P	P				
Moore, Jacquelyn		P	P	P	-	P	-	P	P				
Prettol, Kenneth (ex officio)		P	P	P	-	P	-	A	P				



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Sadousky, Mary		P	A	P	-	P	-	P	P				
Shelton, Darien		P	P	P	-	A	-	P	P				