

CITY OF MANSFIELD

*104 South Wisteria
Mansfield, TX 76063
mansfieldtexas.gov*



Meeting Minutes

Wednesday, May 10, 2023

6:00 PM

Program Room A

Mansfield Public Library Advisory Board

1. **CALL TO ORDER**

The meeting was called to order by President Bobby Quinten at 6:18 PM.

Board Members Present:

Bobby Quinten, Debra Collins, Cindy Gray, Jandel Crutchfield, Emily Duran, Richard Ajenikoko, Maggie Martin, and ex officio Friends President Dr. Nancy Vaughan

Board Member Absent:

None

Library Staff Present:

Director of Library and Historical Services Yolanda Botello, Youth Services Librarian Julie Crisafulli, Community Engagement Librarian Lori Eddy, and Administrative Assistant Blacey Bailey

Citizens Present:

None

2. **APPROVAL OF MINUTES OF APRIL MEETING**

A motion to approve the April minutes (with one edit regarding attendance) was made by Debra Collins and seconded by Maggie Martin. The minutes were unanimously approved.

3. **CITIZEN COMMENTS**

None

4. **FRIENDS OF THE LIBRARY UPDATE**

This update was provided by Dr. Nancy Vaughan. In April, the Friends group sponsored a staff luncheon for National Library Week.

The Friends also submitted a grant to the Mansfield Women's Club for the Summer Reading Challenge. This grant was funded, and the Friends are waiting on the final dollar amount of the grant.

The Reads 2023 planning continues and is currently focused on seeking sponsors for the main event on Oct. 19 with Craig Johnson. The Friends are also accepting donations for the Reads Kickoff fundraiser on Sept. 7 for items like spa gift bags, jewelry, movie gift certificates, etc. Lastly, the Friends are discussing with the library director holding the Reads event at the library.

5. **DIRECTOR OF LIBRARY SERVICES REPORT**

Board member Emily Duran has moved outside of Mansfield city limits, though ordinance requires members to live within city limits. This will be Emily's final meeting as an MPL board member and her position will remain vacant until October when new board members are selected.

The library is currently in budget planning season and the library director will be meeting with Finance in the next two weeks. Overall there was a budget increase of 5%, mainly due to expansion utilities.

An HEB representative will sponsor two child/parent kiosks for the MPL children's

area. Other future partnerships have been discussed with director as well. Summer Reading kicks off June 1st. The library is partnering with Parks and Recreation for the Summer Reading Challenge kickoff and end of summer parties. The library will serve as a site for MISD Nutrition Services to provide lunches to MISD families Monday-Friday during the summer.

6. **OLD BUSINESS**

Library notifications in the form of e-receipts are ready to roll out to the public. Marketing will go out on Tuesday, May 10. Transition for patron accounts will begin May 22 and is estimated to take about one week to switch all patrons to receiving e-receipts.

7. **NEW BUSINESS**

None

8. **BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

None

9. **ADJOURN**

The meeting was adjourned by President Bobby Quinten at 7:01 PM.

CERTIFICATION

All meetings of the Mansfield Public Library Advisory Board and its committees are open to the public.

I certify that this agenda was posted at the main entrance of the Mansfield Public Library and on the city website by 5:00 p.m., Friday, May 5, 2023, in accordance with City policy.

Yolanda Botello, MLS
Director of Library and Historical Services