

CITY OF MANSFIELD

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



Meeting Minutes

Wednesday, January 11, 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 6:01 PM.

Board Members Present:

Bobby Quinten, Debra Collins, Cindy Gray, Maggie Martin, Jandel Crutchfield, and Richard Ajenikoko

Board Members Absent:

Dr. Nancy Vaughan, Emily Duran

Library Staff Present:

Director of Library and Historical Services Yolanda Botello, Assistant Director Faria Matin, Youth Services Librarian Julie Crisafulli, and Administrative Assistant Blacey Bailey

Citizens Present:

None

2. **APPROVAL OF MINUTES OF NOVEMBER MEETING**

A motion to approve the November minutes, as written was made by Debra Collins and was seconded by Richard Ajenikoko. The minutes were unanimously approved.

3. **CITIZEN COMMENTS**

None

4. **FRIENDS OF THE LIBRARY UPDATE**

Debra Collins provided this update:

The Friends are still looking for a Reads book and sponsors to celebrate the 20th year of Reads. Sponsor letters are ready to be sent out. The Friends are accepting donations again. New book racks have arrived and books are for sale again. The Friends encourage board members to join the Friends of the Library group. The Friends are also considering purchasing a large printer for the library with the ability to print posters.

5. **DIRECTOR OF LIBRARY SERVICES REPORT**

The library is working on small details for the expansion. Reading nooks arrived, but the library is still waiting on end caps. The library still has a few HVAC issues. The quarterly report for the first quarter of FY2023 was also presented and each board member was provided a copy. The goal of the quarterly report is to share qualitative data with the city. The library has hired four new employees. The staff is working on grants, regular programming, and a summer reading plan. Volunteers will be needed to help with the Pickle Parade on 3/18. Vanessa Ramirez was appointed as the new assistant director to replace Shelly Lanners. The library encourages board members to attend the State of the City evening event that will be open to all. The Texas Library Association conference is coming up with two to three spots available for board members to attend in Austin. The dates are April 19-22

6. **OLD BUSINESS**

Library By-Laws:

The by-laws were removed from the agenda for council approval because council would like each board to use the same verbiage. Several other committees have to go through legal proceedings in their by-law process, so the library advisory board is waiting on those to be completed.

7. **NEW BUSINESS**

None

8. **BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

None

9. **ADJOURN**

The meeting was adjourned by President Bobby Quinten at 6:30 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 web site by 5:00 p.m., Friday, January 6, 2023, in accordance with City policy.

Yolanda Botello, MLS
Director of Library and Historical Services