

CITY OF MANSFIELD

*104 South Wisteria
Mansfield, TX 76063
<http://www.mansfield-tx.gov>*



Meeting Minutes - Final

Wednesday, September 13, 2017

6:00 PM

Community Room

Mansfield Public Library Advisory Board

1. **CALL TO ORDER**

The meeting was called to order by President Suzonne Evans at 6:00 p.m.

Members Present

Bobby Quinten, Shelley Daunis, Cindy Gray, Deborah Hathaway, Suzonne Evans, and Friends President Carol Ann Grantham.

Members Absent

Kelvin Stroy and Cindy Kuster

2. **APPROVAL OF MINUTES OF JULY MEETING**

A motion to accept the July 12, 2017 minutes was made by Bobby Quinten, seconded by Cindy Gray. The minutes were approved unanimously.

3. **CITIZEN COMMENTS**

None.

4. **FRIENDS OF THE LIBRARY UPDATE**

Friends President Carol Ann Grantham provided an update. The Friends are working on Reads! 2018. They are also participating in North Texas Giving Day, on Thursday, September 14, 2017. The library's wish-list is almost complete; \$2,000 still needs to be distributed. Shelley Daunis has been appointed as the Friends secretary. The Friends are currently searching for a tech/IT person to help them and join their team. The Friends will be participating in "Artscapes" with the Arts Commission and will be decorating a table.

5. **ACTING DIRECTOR OF LIBRARY SERVICES REPORT**

Acting Director Yolanda Botello provided a report about youth services and adult services partnering with Farr Best Theater to bring more family-friendly programs to the location. Upcoming programs consist of an October, Ghost Stories by a Halloween Story Teller and in December, a Holiday on Strings Marionette Puppet Show. Another 5-week set of parent/child workshops at the Family Place will be occurring in October, called "1-2-3 Play With Me". Also in October, the Family Place Workshop home library in New York will be coming to Mansfield Public Library to award the official banner.

The Library has partnered with "Libraries Lending a Hand" where various libraries from the DFW are partnering together to help the Hurricane Harvey evacuees. Currently there is a donation box set at the front desk where people can donate gently used books and board games.

Two new board members, Ronnie Garcia and Debra Collins, have been appointed. Mr. Garcia is filling the position vacated by Janice Knight in December 2016. His term will run to October 2018. Sherry Chambers resigned at the end of June 2017. Debra Collins has been appointed by City Council to fill the open position. Ms. Collin's term is a two year appointment.

Acting Director, Yolanda Botello, provided an update about the library partnering with a state grant for VolunteerMatch.org. The library will have the account paid for by the state grant for three years; at which point MPL will evaluate VolunteerMatch.org to determine if it wants to renew. There has already been a turn-out of people interested and wanting to volunteer via VolunteerMatch.org. Additionally, the members of the board were asked to complete the quiz for the book that was distributed to them, "Strengths-Finder 2.0". Results of the quiz were discussed to see where everyone's strengths placed in the sub categories.

Adult Services Librarian, Faria Matin, provided a report on the different Adult Services programs at the library. Programs are currently scheduled up until February 2018 as the library is partnering with the Parks and Rec department for the calendars. The library is currently working with Fort Worth ISD to bring GED and ESL classes to Mansfield Public Library.

Acting Director, Yolanda Botello suggested members of the Board attend various library programs and visit the library more often to see all that the library does.

6. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Friends President Carol Ann welcomes Board members to attend the Friends meeting.

The next Library Advisory Board meeting is scheduled for October 11, 2017 at 6:00 p.m.

7. ADJOURN

The meeting was adjourned by President Suzonne Evans at 6:45p.m.

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 and on the web site of the Mansfield Public Library by 5:00 p.m., September 8, 2017, in accordance with City policy.

Yolanda Botello, MLS
Acting Director of Library Services