

CITY OF MANSFIELD

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



Meeting Minutes - Final

Wednesday, October 11, 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

Cindy Gray, Suzonne Evans, Kelvin Stroy, Cindy Kuster, Ronnie Garcia, Debra Collins, and Friends President Carol Ann Grantham

Members Absent

Bobby Quinten, Shelley Daunis and Deborah Hathaway

2. **APPROVAL OF MINUTES OF SEPTEMBER MEETING**

A motion to accept the September 13, 2017 minutes was made by Cindy Gray, seconded by Cindy Kuster. The minutes were approved unanimously.

3. **CITIZEN COMMENTS**

Deputy City Manager, Shelly Lanners, announced the recent hiring of the Director of Library Services. The position was offered to Yolanda Botello, the most qualified of all the applicants.

Additionally, Ms. Lanners welcomed the two new board members to the library board, Ronnie Garcia and Debra Collins. She congratulated the library in receiving the Family Place Library official banner during this morning's presentation ceremony.

4. **FRIENDS OF THE LIBRARY UPDATE**

Friends President Carol Ann Grantham provided an update. National Friends of the Library week is next week (October 15 - October 21, 2017). There will be a display within the library to show what the Friends do for the library. The Friends will also be going to Methodist Mansfield Medical Center as part of the "Books for Babies", in conjunction with the library, to present books to new moms under this program. The Friends of Mansfield Public Library will be working with the Foundation of Fort Worth Public Library to receive a mobile Maker Space unit to use with a grant from Mouser Electronics.

5. **DIRECTOR OF LIBRARY SERVICES REPORT**

Director of Library Services Yolanda Botello provided a report about the library receiving the official Family Place Library Banner. Two representatives from the original Family Place Library in New York came and did a presentation about Family Place Libraries to members of the City Council and others of the community, emphasizing the impact this Family Place Library has on economic development within the city.

The Director of Library Services, Yolanda Botello, welcomed the two new board members Ronnie Garcia and Debra Collins onto the library board. Next, Ms. Botello presented the fourth quarter annual report which included program statistics, library outreach, and new and upcoming programs at the library. The new 2017-2018 fiscal year budget was a \$0 based budget. The library materials budget is not seeing any changes and overall the entire FY18 budget has very small changes from the 2016-2017 fiscal year budget. The reproduction budget has increased in the new fiscal

year because of the library participating in the Parks and Recreation guide which is mailed out to all Mansfield residents.

6. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Library Board President, Suzonne Evans invited new members and other members of the board to attend or observe a library program.

The next Library Advisory Board meeting is scheduled for November 8, 2017 at 6:00 p.m.

7. ADJOURN

The meeting was adjourned by President Suzonne Evans at 6:30 p.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., Friday, October 6, 2017, in accordance with City policy.

Yolanda Botello, MLS
Director of Library Services