

CITY OF MANSFIELD

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



Meeting Minutes - Final

Wednesday, April 11, 2018

6:00 PM

Community Room

Mansfield Public Library Advisory Board

1. **CALL TO ORDER**

The meeting was called to order by Vice President Bobby Quinten at 6:00 p.m.

Board Members Present

Bobby Quinten, Suzonne Evans, Kelvin Stroy, Debra Collins, Cindy Kuster, Cindy Gray, Ronnie Garcia, & ex officio Friends President Carol Ann Grantham

Library Staff Present: Director of Library Services Yolanda Botello, Youth Services Librarian Julie Crisafulli and Library Administrative Assistant Dorothy McGuinness

Citizens Present: D'Angelo Hardin and Friends Treasurer Paula Highfill

Board Member Absent

Shelley Daunis

2. **APPROVAL OF MINUTES OF MARCH MEETING**

A motion to accept the March 14, 2018 minutes was made by Debra Collins, seconded by Ronnie Garcia. The minutes were approved unanimously.

3. **CITIZEN COMMENTS**

D'Angelo Hardin introduced himself to the group. He is a junior at UTA and was sitting in at a city meeting for a journalism reporting class assignment. He lived in Mansfield and was a 2014 graduate of Mansfield High School.

4. **FRIENDS OF THE LIBRARY UPDATE**

Friends of MPL President Carol Ann Grantham provided the update:

- *One of the Mansfield Reads! 2018 programs is the "Texas Cooking with a Twist" cooking class on April 19; the deadline to register is Friday, April 13, and there is space available (cost is \$50).*
- *The Mansfield Reads! 2018 "Meet the Author Luncheon" is on April 26; the deadline to register is April 20, and there is space available (cost is \$25).*
- *Just over 100 people have registered for "An Evening with the Author" on April 27.*
- *The library has copies of the On Texas Backroads book for \$10.*
- *The April calendar contains the additional Mansfield Reads! 2018 programming.*
- *Friends Officers and members, Carol Ann Grantham, Paula Hillfill, and Jenny Elliott attended the TLA Conference in Dallas April 3-6, 2018 and met some potential authors for Mansfield Reads! 2019.*

5. **DIRECTOR OF LIBRARY SERVICES REPORT**

Library Update

Director of Library Services Yolanda Botello provided an update:

- *National Library Week is April 8-14, 2018.*
- *The Mansfield Public Library earned the Achievement of Excellence in Libraries Award for 2017.*
- *The Q2 report was provided to City Council; the information included impressive statistics:
From 2012-2017, library programming has increased 381%.
From 2012-2017, library program attendance has increased 195%.*
- *Ms. Botello and Ms. Faria Marin delivered two presentations at the TLA Conference in Dallas.*
- *The library will be closing at 4:00 p.m. on Friday, April 27 to prepare for the Mansfield Reads! 2018 "An Evening with the Author" event.*

Budget Update

- *Ms. Botello has turned in the library's mission, goals, objectives and budget request.*
- *A request for a new Community Engagement professional position was included in the request.*
- *Additionally, there is a request to increase pay for part-time employees.*
- *The full budget proposal is due on April 27.*
- *The budget review is on May 11 with the City Manager.*
- *A capital request for an outdoor book drop was submitted.*

Library Policies Review

- *Ms. Botello presented the second draft of the updated policies, which included updated titles, the addition of Kennedale Public Library, and updates in ages for computer usage.*
- *Board Members were asked to review the updated version and send any edits to Ms. Botello.*
- *Ms. Botello will add the City Ordinance and Challenged Materials Form in an Appendix. A Disaster Plan section will be added once the plan is complete.*
- *Ms. Botello will share a final draft of the policies next month.*

6. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

- *Pictures of the Library Advisory Board will be taken before the next meeting at 5:30 p.m. on May 9; members should dress in business/business casual, but also be ready to change into their MPL library t-shirt and have a copy of their favorite MPL book for an additional fun photo.*

- *Bobby Quinten commented that the library statistics are amazing. He stated the library staff deserves congratulations for this and for winning the Excellence in Libraries Award.*
- *Carol Ann Grantham encouraged each Board member to attend the City Council meeting when the library is presented the award (tentatively April 23).*
- *Kelvin Stroy commended Ms. Botello on her presentation at the Rotary Club for community outreach.*
- *Ms. Botello shared that this year's theme for National Library Week is "Libraries Lead". She encouraged Board members to fill out a card for the pin up board: "Libraries have led me to..."*
- *The next Library Advisory Board meeting is scheduled for May 9, 2018 at 6:00 p.m. with photos prior at 5:30 p.m.*

7. **ADJOURN**

The meeting was adjourned by Vice President Bobby Quinten at 6:36 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, April 6, 2018, in accordance with City policy.

Yolanda Botello, MLS
Director of Library Services