

CITY OF MANSFIELD

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



Meeting Minutes - Final

Wednesday, May 9, 2018

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 6:03 p.m.

Board Members Present

Suzonne Evans, Bobby Quinten, Kelvin Stroy, Debra Collins, Cindy Kuster, Cindy Gray, Ronnie Garcia and Shelley Daunis

Library Staff Present

Director of Library Services Yolanda Botello, Adult Services Librarian Faria Matin and Library Administrative Assistant Dorothy McGuinness

Board Member Absent

Ex Officio Friends President Carol Ann Grantham

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

A motion to accept the April 11, 2018 minutes was made by Debra Collins, seconded by Kelvin Stroy. The minutes were approved unanimously.

3. **CITIZEN COMMENTS**

No citizens were present.

4. **FRIENDS OF THE LIBRARY UPDATE**

Friends of MPL member Shelley Daunis provided the update:

- *Mansfield Reads! 2018 with Carlton Stowers had a total attendance of 143 people and over 20 programs that occurred between March and April.*
- *Friends of MPL is still in the black after Mansfield Reads! 2018.*
- *A donation was received from Mansfield Childhood PTA for \$500.*
- *North Texas Giving Day is coming in September. It was successful in 2016, but not as successful in 2017. Discussions are underway to decide if they will participate again in 2018.*
- *The search for a Mansfield Reads! 2019 author has begun, including associated costs.*

5. **DIRECTOR OF LIBRARY SERVICES REPORT**

Library Update

Director of Library Services Yolanda Botello provided an update:

- *The Library Policies document was updated to reflect minor changes from the last Board meeting. Bobby Quinten made the motion to table finalizing the document, and Debra Collins seconded the motion. The Board members will review the document and send any final edits to Ms. Botello before the June meeting, so the document can be approved.*
- *The city opened two part-time library positions. Ms. Botello has offered the positions to two candidates, and it is expected they will start in the next few weeks.*
- *The library received a mobile STEM cart grant from Mouser Electronics for \$5,500. The STEM cart will support programming and coding skills.*
- *The Mansfield 88 piano is being donated by local Mansfield artists, Eddie and Mary Elizabeth Phillips. The City Council and City Manager groups have been invited for the*

grand reveal at the library on May 15 at 4:00 p.m.

- *Ms. Botello had the first budget meeting and slight budget adjustments were made. Overall there was a 2% increase over last year's budget.*
- *The outdoor book drop was taken out of the 2018-2019 fiscal year budget, but the library will try to purchase it during the current fiscal year.*

6. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

- *The Board commented on the great success of the Mansfield Reads! 2018 program and how the music, food and overall atmosphere were positive.*
- *The next Library Advisory Board meeting is scheduled for June 13, 2018 at 6:00 p.m.*

7. ADJOURN

The meeting was adjourned by President Suzonne Evans at 6:34 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, May 4, 2018, in accordance with City policy.

Yolanda Botello, MLS
Director of Library Services