

CITY OF MANSFIELD

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



Meeting Minutes

Wednesday, November 11, 2020

6:00 PM

Community Room

Mansfield Public Library Advisory Board

THIS MEETING WILL BE HELD BY VIDEO CONFERENCING.

To join the meeting go to

Zoom Meeting

[https://mansfieldtexas.zoom.us/j/95317301773?](https://mansfieldtexas.zoom.us/j/95317301773?pwd=VjNUZjc5bmRMYkszTDBTRUhiTj0Zz09)

[pwd=VjNUZjc5bmRMYkszTDBTRUhiTj0Zz09](https://mansfieldtexas.zoom.us/j/95317301773?pwd=VjNUZjc5bmRMYkszTDBTRUhiTj0Zz09)

Or call in at 888 788 0099 US Toll-free

Meeting ID: 953 1730 1773

Password: 309108

**If you would like to submit citizen comments via email, please send an
email to mansfieldpubliclibrary@mansfieldtexas.gov
by noon on November 11, 2020.**

1. CALL TO ORDER

The meeting was called to order via Zoom by President Bobby Quinten at 6:03 p.m.

Board Members Present:

Bobby Quinten, Cindy Kuster, Cindy Gray, Debra Collins, Maggie Martin, Suzonne Evans, Richard Ajenikoko, Emily Bauer, Althea Chaderton, , and ex officio Friends Interim President Kathy Allen

Library Staff Present:

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

Citizen Present:

None

2. APPROVAL OF MINUTES OF OCTOBER MEETING

A motion to approve the October 14, 2020 minutes, as written, was made by Debra Collins and was seconded by Richard Ajenikoko. The minutes were unanimously approved.

3. CITIZEN COMMENTS

There were no citizen comments.

4. FRIENDS OF THE LIBRARY UPDATE

Friends' President Kathy Allen shared the following update. The Friends are preparing to participate in Artscapes on November 19, 2020. Frost Bank has asked the Friends to decorate a table for this Mansfield Art Commission event. Additionally, the Friends

of the Library held their elections and nominated Kathy Allen as the president for one year and she has accepted.

The search for a Reads 2021 book is in progress and suggestions are welcome. The Friends Holiday Book Sale is operating every Wednesday selling used books.

5. DIRECTOR OF LIBRARY SERVICES REPORT

Director of Library Services Yolanda Botello provided the following update:

Community Engagement Librarian: The Library has extended a provisional offer for the Community Engagement Librarian position. The candidate has experience at the San Antonio Public Library and the Waco Public Library and has previously worked directly with the outreach librarian at their previous employment.

Tech Van: The library has recently received the design for the library van which is currently in customization. Once it returns from customization, it will go directly to the wrapping company. The exterior wrap design was shared with the Library Board and was very favorably received.

Library Positions: Since Dorothy's position has been filled with Blacey, the library has also backfilled Blacey's position with the library's part-time clerk Alison. The library will now begin to backfill its part-time clerk position.

Library Expansion: The first design meeting with the architects was held on November 1. The architectural team visited the library and will now draw up the blueprints. The timeline of the design process runs through May and actual construction will not start until August 2021. The somewhat lengthy timeline is driven by the fact that construction will occur while the library is opened to the public.

6. OLD BUSINESS

Discussion of the latest version of the strategic plan began. Board members shared their input and appropriate changes were made. Since only five pages were discussed the decision was made to continue discussion of the strategic plan at a work session to be held on Wednesday, November 18 at 6:00 PM.

7. NEW BUSINESS

The annual election of officers was held and the following members were unanimously elected.

Bobby Quinten was nominated for President by Cindy Kuster and seconded by Suzonne Evans.

Cindy Kuster was nominated for Vice President by Cindy Gray and seconded by Maggie Martin.

Cindy Gray was nominated for Secretary by Cindy Kuster and seconded by Suzonne Evans.

8. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

The Man House Museum officially opens on December 12, 2020.

The Board will meet on November 18 to continue the discussion of the strategic plan.

9. ADJOURN

The meeting was adjourned by President Bobby Quinten at 7:17 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 and on the web site of the Mansfield Public Library by 5:00 p.m., Friday November 6, 2020 in accordance with City policy.

Yolanda Botello, MLS
City Librarian