CITY OF MANSFIELD

104 South Wisteria Mansfield, TX 76063 mansfieldtexas.gov



Meeting Minutes

Wednesday, February 10, 2021 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/98845670463? pwd=a3VZV1Zta3NHOGItaTI5TjVKK2hJZz09 Or call in at 888 788 0099 US Toll-free

Meeting ID: 988 4567 0463

Passcode: 995977

If you would like to submit citizen comments via email, please send an email to mansfieldpubliclibrary@mansfieldtexas.gov by noon on February 10, 2021.

1. CALL TO ORDER

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

Board Members Present:

Bobby Quinten, Cindy Kuster, Debra Collins, Emily Bauer, Althea Chaderton, Maggie Martin, Cindy Gray, Suzonne Evans and Richard Ajenikoko.

Library Staff Present:

Director of Library Services Yolanda Botello, Director of Parks and Recreation Matt Young, Assistant Director of Library Services Faria Matin, Youth Services Librarian Julie Crisafulli, Library Administrative Assistant II Blacey Bailey and Community Engagement Librarian Lori Eddy.

Citizen Present: Paula Highfill

2. APPROVAL OF MINUTES OF JANUARY MEETING

A motion to approve the January 13, 2021 minutes, as written, was made by Debra Collins and was seconded by Maggie Martin. The minutes were unanimously approved.

3. <u>CITIZEN COMMENTS</u>

There were no citizen comments.

4. FRIENDS OF THE LIBRARY UPDATE

Friends member Althea Chaderton shared the following update:

The Friends 2021 membership drive is underway. Book sales are continuing in the lobby. The front display will be decorated with a spring theme. The 2021 Mansfield Reads book is still undecided and suggestions are welcome. She asked if any board

CITY OF MANSFIELD Page 1

members would like to attend the TLA Virtual Conference.

5. <u>DIRECTOR OF LIBRARY SERVICES REPORT</u>

Director of Library Services Yolanda Botello provided the following update:

Yolie introduced Lori Eddy the new Community Engagement Librarian who joined the staff on February 1, 2021.

Two Interns have also joined the library staff. Olivia is a library school student who is fulfilling her practicum under the direction of Julie. Taher is a business class student from Ben Barber completing job skills this semester.

The library is in the process of hiring a new part time library clerk. This will be the first time the library will be fully staffed.

The completion of the library tech van has been pushed back another month.

The library expansion is still in the design phase and is getting cost estimates.

6. OLD BUSINESS

The strategic plan will be presented to city council at their Feb. 22nd meeting so they will have it to look over. Yolie reviewed the final draft with the board. A typo on page 11 was noted and corrected. She is optimistic that the final draft will be approved by city council at a meeting in March.

A motion to approve the Strategic Plan as corrected was made by Cindy Kuster and seconded by Richard Ajenikoko. The motion was unanimously approved as amended.

7. NEW BUSINESS

None

8. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Library Staff was complimented on a job well done regarding the Strategic Plan.

The next scheduled board meeting is March 10, 2021 at 6:00 PM.

9. ADJOURN

The meeting was adjourned by President Bobby Quinten at 6:46 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, February 5, 2021, in accordance with City policy.

Yolanda Botello, MLS City Librarian

CITY OF MANSFIELD Page 3