

# CITY OF MANSFIELD

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



## **Meeting Minutes - Final**

**Wednesday, November 14, 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 6:00 p.m.*

*Board Members Present*

*Richard Ajenikoko, Debra Collins, Suzonne Evans, Cindy Gray, Cindy Kuster, Maggie Martin, Bobby Quinten, and Kelvin Stroy, and Ex Officio Friends President Carol Ann Grantham*

*Library Staff Present*

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

*Citizen Present*

*Paula Highfill*

*Board Member Absent*

*Shelley Daunis*

2. **APPROVAL OF MINUTES OF OCTOBER MEETING**

*A motion to accept the October 10, 2018 minutes was made by Debra Collins, seconded by Cindy Gray. The minutes were unanimously approved.*

3. **CITIZEN COMMENTS**

*Paula Highfill was welcomed by Pres. Evans*

4. **FRIENDS OF THE LIBRARY UPDATE**

*The Friends will participate in a book fair at Barnes and Noble on December 12th. A percentage of the sales during this time will go to the Friends and a Book Fair code can be used for online purchases.*

*The Friends will participate in 3rd Thursday, Sip and Shop. A table will be set up at Dirty Job Brewing where the Friends will be selling the Reads book at \$20 per book. Shelley Daunis is the new Friends President, Carol Ann Grantham will be the secretary starting in January and Bobby Quinten will be the 2019 READS chairperson.*

5. **DIRECTOR OF LIBRARY SERVICES REPORT**

*Library Update:*

*The library had a very successful Turkey Palooza event. This event was well supported by the Library Board and provided an opportunity to reach out to two of our city council members. Patrons were very supportive and appreciative of the program.*

*The library is doing a "Mini-Mansfield" program thru the end of the year. It involves a mini-city being set up in the library and an opportunity for library patrons to come in and get their picture taken to place throughout the mini-city. The library recently received a location page so patrons can now tag themselves at the library.*

*Upcoming library events include: the library volunteer party on December 5th from 7:45am – 9:00 am and Santa coming on December 13th.*

*The Library will be closed on the following dates: November 22, 23, 24th for Thanksgiving; closing early on November 30th for hometown Holidays; closing early at*

*3pm on December 14th for the City Employee Appreciation Banquet; closed December 22nd - 25th for the Christmas Holiday and closing at 5pm for New Year's Eve. The library will be closed Tuesday, January 1st, 2019, for New Year's Day. Library patrons may participate in a new incentive, "Food for Fines", to help pay their fines off and also benefit the community. The library will take non-perishable and canned goods to waive fees at the rate of \$.50 per can or non-perishable food item. All donations will go to the Mansfield Mission Center. Maximum waive \$10/patron during this campaign.  
The waiver for the STEM cart is still with the legal department.  
TLA membership renewals are due on Feb. 1, 2019. The Library board membership renewal fee is \$37.*

**6. OFFICER ELECTIONS**

*Bobby Quinten was elected as president. (Cindy Kuster nominated him and Maggie Martin seconded).  
Cindy Kuster was elected as vice president. (Kelvin Stroy nominated her and Bobby Quinten seconded).  
Cindy Gray was elected as secretary. (Cindy Kuster nominated, Debra Collins seconded).*

**7. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

*The following questions, concerns and solutions were shared:  
Some board members suggested that the library board approach the City Council in order to change council member perceptions. Although the board did this in 2014, the council did not respond as hoped so some members would like to approach the council again.  
One City Council member suggested that the public library merge with MISD libraries. Board members pointed out that public libraries and school libraries operate by different standards which would make such an arrangement unfeasible.  
It was suggested that Deputy City Manager, Shelly Lanners be invited to a Library Board meeting. Members requested that Shelley be asked to attend the January 9th meeting.  
Suzonne Evans announced her resignation as President of the library board after many years of service. She will continue to serve as a member of the Mansfield Public Library Board.  
The next board meeting is January 9, 2019.*

**8. ADJOURN**

*The meeting was adjourned at 7:14 p.m. by Pres. Suzonne Evans.*

**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 9, 2018, in accordance with City policy.

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Yolanda Botello, MLS  
Director of Library Services