

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The Library Board of the Grapevine Public Library of the City of Grapevine, Texas met in Regular Session on the 16th day of April, 2018 at 6:30PM in the Board Room, Grapevine Public Library, 1201 Municipal Way, with the following members present to-wit:

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| Janice Cook | Chairman |
| Lynda Brown | Member |
| Susan Peabody | Secretary |
| Bruce Rider | Member |
| Janee Trasler | Member |
| Debbie Venable | Member |

constituting a quorum, with the following members of the City Staff:

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| Janis Roberson | Library Director |
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Duff O'Dell, City Council Liaison, was not in attendance.

CALL TO ORDER

Janice Cook called the meeting to order at 6:30PM.

Citizen Comments

Susan Peabody spoke as a citizen and thanked the city for the new concrete at the steps to the main entrance of the library. Bruce Rider expressed his appreciation of the library staff through his years as a board member. The board thanked Bruce for his many years of service. The board also expressed their appreciation for Fred Sheffler, how much he is missed, and how sad they were by his passing.

Motion by Debbie Venable, seconded by Lynda Brown, to approve the January 15, 2018 meeting minutes as written:

Ayes: Unanimous

Nays: None

Report of the Retirement Party

Janis stated that the recent retirement party for David Coulter was well attended, that his family attended, and that it was a great occasion to celebrate David and his thirty years of service as library staff. There was no formal action taken.

Discussion of Visit to Tour Bookmobiles

Janis has visited more Bookmobiles (Midland, New Braunfels, and Georgetown.) She has

learned a lot of what works and what doesn't work. She shared many of those points with the board members. There was no formal action taken.

Discussion of the 2018-2019 Budget and Request Suggestions

Janis reported that the new budget had its official kick off. The library budget will be flat for this coming year. There is some reallocation due to some database funds picked up by the State of Texas. She has submitted a request for two 19-hour staff positions in lieu of the recent personnel attrition. She awaits that approval. There was no formal action taken.

Report on Donations

The Curry Foundation donated \$1000. A family trust has donated \$2,000 to be used for children's programs. There was no formal action taken.

Announcement of Terms Expiring

The board terms for Bruce Rider, Susan Peabody, and Fred Sheffler are expiring. Susan has reapplied. There was no formal action taken.

The next quarterly board meeting is scheduled for July 16, 2018 at 6:30PM

ADJOURNMENT

Bruce Rider, seconded by Debbie Venable, motioned to adjourn the meeting at 7:04PM. The motion prevailed by the following vote

Ayes: Unanimous

Nays: None

PASSED AND APPROVED BY THE LIBRARY BOARD OF THE CITY OF GRAPEVINE, TEXAS on the 16th day of July, 2018.

APPROVED:



Janice Cook
Chair

ATTEST:



Susan Peabody
Secretary