

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 13<sup>st</sup> day of May, 2019, at 6:30PM in the Board Room, Grapevine Public Library, 1201 Municipal Way. (Tonight's meeting is the rescheduled April 15<sup>th</sup> board meeting.) The following members present to-wit:

Janice Cook	Chairman
Lynda Brown	Member
Susan Peabody	Secretary
Gerald Shannon	Member
Janee Trasler	Member
Debbie Venable	Member
Karen Smith	Member

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

Ruth Chiego	Library Director
Duff O'Dell	City Council Liaison

CALL TO ORDER

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

CITIZEN COMMENTS – none

MINUTES OF PREVIOUS MEETING

Motion by Gerald Shannon, seconded by Lynda Brown, to approve the January 21, 2019 meeting minutes as written:

Ayes: Unanimous

Nays: None

Introduction of the New Library Director, Ruth Chiego

Janee Trasler moved, and Debbie Venable seconded, that the introduction of the new Library Director be moved higher on tonight's agenda. Ruth told the Board about herself and a bit about her family. The Board heartily welcomed Ruth.

Ayes: Unanimous

Nays: None

Update on the ALSC Grant

Ruth reported that the \$5,000 grant (Dollar General) was received and has being spent as planned. The staff is active with the reporting and tracking requirements and will complete the work on time. There was no formal action taken.

#### Update on the Mobile Library

Ruth reported that GROW van is being "wrapped" today in Ohio. The van should arrive in Grapevine the week of May 27<sup>th</sup>. The two part time staff (Jasmine and Karen) were hired last month and will continue their training into June. Ruth distributed a handout showing the final GROW artwork on the van, plus the planned 2019-2020 route stops. (Some stops will be occur more frequently than others.) The handout also listed what items are to be on board the van. The plan is to launch the GROW van in July. There was no formal action taken.

#### Report on Sensory Inclusive Certification

Ruth announced that he Grapevine Library is the first in Texas and the fourth in the nation to become certified in the KultureCity program. This program allows individuals with autism and other sensory needs the ability to see and experience all the things the world has to offer. There was no formal action taken.

#### Update on the Summer Reading Club 2019

Ruth shared handouts with the Board that list the many upcoming events planned for this summer's reading club – all focused on "Space." It's an exciting lineup. Ruth told the Board that Janis Roberson has been a great help and the two of them together obtained gift certificates for the reading club. There was no formal action taken.

#### Update on 2019 TLA Conference

Ruth reported to the Board about this year's Texas Library Association conference, held in Austin during the week of April 15<sup>th</sup>. Ruth participated in the panel discussion on "Digital Inclusion" and in the topic of mentoring and succession planning to properly run a library. There was no formal action taken

#### Update on Upcoming Volunteer Appreciation Lunch

Ruth reminded the Board of the May 22, 2019 Volunteer Appreciation Luncheon. It promises to be a fun event. There was no formal action taken.

#### Update on 2019-2020 Budget

Ruth informed the Board that this next budget will be a flat budget, as usual. There is a new requirement that background checks be done on all volunteers. The costs of this requirement will be funded out of the operations line item. This requirement beings this fiscal year and will be retroactive. There was no formal action taken.

#### Announcement of Expiring Board Terms

Four Board members' term expires soon. All four (Janice, Lynda, Debbie, and Janee) have reapplied to serve again on the Library Board. There was no formal action taken.

#### Walk of Honor Event

Ruth informed the Board that Janis Roberson will be honored for her forty years of service as the Library Director of the Grapevine Public Library at 4:00PM on Friday, May 31<sup>st</sup>. Janis is the first woman to be so honored in Grapevine. Ruth will forward the invitation to the Board via email.

The next quarterly board meeting is scheduled for July 15, 2019 at 6:30PM.

ADJOURNMENT

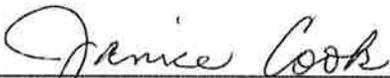
Debbie Venable, seconded by Gerald Shannon, motioned to adjourn the meeting at 7:23PM. The motion prevailed by the following vote

Ayes: Unanimous

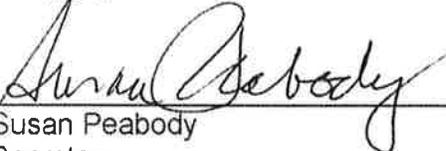
Nays: None

PASSED AND APPROVED BY THE LIBRARY BOARD OF THE CITY OF GRAPEVINE, TEXAS  
on the 15th day of July, 2019.

APPROVED:

  
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Janice Cook  
Chair

ATTEST:

  
\_\_\_\_\_  
Susan Peabody  
Secretary