



SOUTHLAKE LIBRARY BOARD MEETING: January 23, 2019

LOCATION: 1400 Main Street, Southlake, Texas
Southlake Town Hall – 4A

TIME: 6:07 p.m.

SOUTHLAKE LIBRARY BOARD PRESENT: Vice Chair Curtis Green, Board Members Lori Burr, Katherine Bennett, Chaya Bharath, Natasha Siebach and Sheeza Dhanani

SOUTHLAKE LIBRARY BOARD ABSENT: Southlake Library Chair Kelly Carlson

STAFF PRESENT: Cynthia Pfladderer, City Librarian

OTHERS PRESENT: None

1. **CALL TO ORDER** - Vice Chair ~~Curtis Green~~ ^{Lori Burr}

2. **CONSENT**

A. APPROVAL OF THE MINUTES FROM THE JANUARY 23, 2019 SOUTHLAKE LIBRARY BOARD MEETING.

APPROVED

A motion was made to approve the minutes from the January 23, 2019 Southlake Library Board meeting.

Motion: Burr
Second: Siebach
Ayes: Bharath, Green, Bennett, Dhanani
Nays: None
Abstain: None
Vote: 6-0
Motion Carried.

3. **REPORT**

A. LIBRARIAN'S REPORT

City Librarian Pfladderer discussed the December Library statistics. Overall circulation is up 7% from last December. There was significant weeding in the juvenile collection. The Library worked with FOSL to donate 50 boxes of weeded books to a charitable

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library project in Guatemala. City Librarian Pfladderer stated that the Library is considering the option of eliminating overdue fees in the 2020 fiscal year. Grapevine Public Library and Fort Worth Public Library are the latest to eliminate fines.

4. DISCUSSION

A. UPCOMING EVENTS

City Librarian Pfladderer updated the Board on the upcoming events happening in the Library. Gordon Korman, a popular children's author, is visiting in February to do an adventure writing workshop. Also in February, there are several events for Lunar New Year with Southlake Sister Cities. Events include a story time, a lantern making workshop, a lantern parade, live performances and reception. There will also be a cooking class in February, called Cancer-Free Kitchen, to teach vegetarian cooking. In March, there will be a nutrition program and several children's programs over Spring Break. Programs include Chalk Art in the Square, live animal programs, a watercolor painting class and a cupcake decorating competition. Also in March, the Library is doing a promotional event called Southlake Reads, during which the Library staff will promote three books by African American authors to support the Celebrate Southlake event.

B. TOWN HALL REMODELING AND DEPARTMENT SHIFTING

City Librarian Pfladderer updated the Board on construction activities in Town Hall and the shifting of departmental offices. The Library administrative offices are moving into the Human Resources suite around the end of March.

C. UPDATE ON CARILLON PARC PROJECT

City Librarian Pfladderer has no news on the Carillon Parc project.

5. CARILLON PARC STEERING COMMITTEE UPDATE

Board members asked about using the empty building that used to be Whole Earth Provision Co. to house the new Library. City Librarian Pfladderer said the idea was brought up previously and it was stated that the upper floor was not sufficient to support the weight library shelving. The Board asked how and to whom they should share their thoughts about the new Library, if Carillon Parc fails to be an option. City Librarian advised that decisions about the Library will be made by City Council on the recommendation of the City Manager's Office. The City is very responsive and considerate of community feedback and any thoughts could be share with these offices.

6. LIBRARY FOUNDATION UPDATE

City Librarian Pfladderer updated the Board on the possibility of getting a vehicle using a federal grant; the prospect for receiving the money to fund this seems unlikely after

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the Texas State Library reorganized the grant program and focused efforts on smaller communities. The Board discussed the possibility of adding more satellite book drop off locations. Vice Chair Green told the Board about a discussion he had with local philanthropist Brad Bradley, regarding the idea of the Foundation. Mr. Bradley advised about the already high volume of foundations raising money in this community and the workload related to running a successful foundation. The Board agreed to take more time to consider plans for a Foundation.

7. NEW BUSINESS

No new business.

8. PUBLIC FORUM

Vice Chair Curtis Green opened the public forum at 6:58 p.m. and asked for anyone wishing to speak to come forward. There being no questions, the public forum was closed at 6:58 p.m.

9. ADJOURNMENT

The meeting was adjourned by Library Board Member Burr at 6:58 p.m.

Motion: Burr
Second: Green
Ayes: Bharath, Siebach, Bennett
Nays: None
Abstain: None
Vote: 6-0
Motion Carried.



Curtis Green, Vice Chair

Attest:



Cynthia Pfladderer
City Librarian

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