



SOUTHLAKE LIBRARY BOARD MEETING: February 27, 2019

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

TIME: 6:12 p.m.

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

SOUTHLAKE LIBRARY BOARD ABSENT: Board Members Sheeza Dhanani and Chaya Bharath

STAFF PRESENT: Cynthia Pfladderer, City Librarian

OTHERS PRESENT: None

1. **CALL TO ORDER** - Vice Chair Curtis Green

2. **CONSIDER**

A. OFFICER ELECTIONS FOR 2018-2019

Following the resignation of Chair Kelly Carlson, elections were held to elect new officers. Member Bennett made a motion to appoint Vice Chair Green as Chair of the Library Board, Member Burr seconded the motion and Curtis Green was appointed as Chair. Member Burr motioned to appoint Member Bennett as Vice Chair and Member Siebach seconded the motion, Katherine Bennett was appointed to Vice Chair.

3. **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: Bennett
Second: Burr
Ayes: Green, Siebach

*City of Southlake Values:
Integrity ♦ Innovation ♦ Accountability ♦ Commitment to Excellence ♦ Teamwork*

Nays: None
Abstain: None
Vote: 4-0
Motion Carried.

4. REPORT

A. LIBRARIAN'S REPORT

City Librarian Pfladderer discussed the January Library statistics. Print circulation was up in January and digital circulation was down. Total circulation and physical traffic were both up. Youth Librarian Wells weeded out some juvenile books to make room for a new level up books collection.

5. DISCUSSION

A. ANNUAL REPORT

City Librarian Pfladderer went over the Library's annual report. This report is submitted to the Texas State Library as support for the Library's annual accreditation. The total overall operating revenue from the Library was a little over \$763,500 for 2018. Circulation was up overall 5% for 2018, with a slight decrease in print material circulation and a dramatic increase in digital circulation. The increase is related to the Interlocal Agreement with 20 other libraries for Cloud Library and the growth in available materials from 2,000 items to over 100,000 items. Programs were down related to additional voting activity and the lack of available space for programming.

B. PROGRAM REVIEW

City Librarian Pfladderer discussed how the Library was using the \$10,000 grant from the Texas State Library to support hands-on learning workshops. Much of this grant is used on upcoming youth programs this spring and summer. Librarian Pfladderer went over a list of upcoming programs. Spring Break program registrations were full within minutes of opening. Librarian Pfladderer went over how she and the Library staff make scheduling decisions for programming to ensure that they are accessible to the appropriate audiences.

6. CARILLON PARC STEERING COMMITTEE UPDATE

No update.

7. LIBRARY FOUNDATION UPDATE

The Board asked if they are allowed to meet to discuss Library Board business outside of monthly Library Board meetings. City Librarian Pfladderer said there may be a

conflict and that she would find out the rules about outside meetings. Librarian Pfladderer said that she received an outline for a benefit gala from the director of the Azle Public Library. The Board decided against a black tie, gala type event and would instead like to do something like a lecture series to raise money.

The Board revisited the idea to start a multicultural community book club, City Librarian Pfladderer said she has tried to gauge interest in this type of program but that there is little interest among the community.

8. NEW BUSINESS

No new business.

9. PUBLIC FORUM

Chair Curtis Green opened the public forum at 7:20 p.m. and asked for anyone wishing to speak to come forward. There being no questions, the public forum was closed at 7:20 p.m.

9. ADJOURNMENT

The meeting was adjourned by Library Board Member Burr at 7:20 p.m.

Motion: Sibach
Second: Burr
Ayes: Bennett, Green,
Nays: None
Abstain: None
Vote: 4-0
Motion Carried.


Curtis Green, Chair

Attest:


Cynthia Pfladderer
City Librarian