



**SOUTHLAKE LIBRARY BOARD MEETING: May 25, 2022**

**LOCATION:** Southlake Activity Center

**TIME:** 6:30 p.m.

**SOUTHLAKE LIBRARY BOARD PRESENT:** Janet Theaker, Lori Burr, Tracy Eaton, Rebecca Petty, Katherine Bennett, William Doby

**SOUTHLAKE LIBRARY BOARD ABSENT:** Beth Darr

**STAFF PRESENT:** Cynthia Pfladderer, Deputy Director of Library Services

**OTHERS PRESENT:** Mary Lee Alford, John Terrell, Susan Steinbrecher, Vamsi Alla, Joanne Terrell, Stacey Black, Sharen Jackson, Ken Baker, Tamara McMillain, Janet Bassenthwaite, Samad Rizvi, Angela Weisgarber, Jean Xiu, Paul Budvitis, Kush Rao, Kathy Talley, Ronell Smith

1. **CALL TO ORDER** – Cynthia Pfladderer at 6:31 p.m.

2. **CONSENT**

**A. APPROVE MINUTES FROM THE REGULAR SOUTHLAKE LIBRARY BOARD MEETING HELD APRIL 20, 2022**

**APPROVED**

A motion was made to approve the minutes from the April 20, 2022, Southlake Library Board meeting.

Motion: Burr  
Second: Theaker  
Ayes: Theaker, Burr, Eaton, Petty, Doby, Bennett  
Nays: None  
Abstain: None  
Vote: 6-0  
Motion Carried.

### **3. DISCUSSION**

#### **A. Library Task Force Presentation**

Stacey Black presented statistics on behalf of the Library Task Force. Topics included comparison data of similar city sizes, collection size, return rate, program attendance, and library history. The Library Task Force charter and purpose were presented, as well as the names of members. Samad Rizvi, Angela Weisgarber, Jean Xiu, Tamara McMillin, and Janet Bassenthwaite presented Library Task Force research findings and recommendations. Lori Burr, Rebecca Petty, Tracy Eaton, Janet Theaker, William Doby shared concerns and suggestions. Ken Baker answered questions and concerns. Sharen Jackson answered questions and concerns.

### **4. LIBRARIAN'S REPORT**

Cite Librarian Pfladderer shared program information about the Creativity Festival and Summer Reading Program and a presentation on performance.

#### **LIBRARY FOUNDATION UPDATE**

Lori Burr shared the certificate of ordination information. The Foundation Facebook page now has 200+ followers.

### **6. NEW BUSINESS**

No new business.

### **7. PUBLIC FORUM**

Chair Bennett opened a public forum at 7:49 p.m. to ask anyone wishing to speak to come forward. The forum was closed at 7:50 p.m.

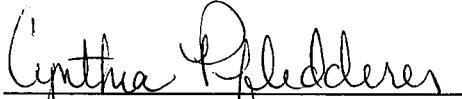
### **8. ADJOURNMENT**

The next meeting will be scheduled for August 24, 2022. The meeting was adjourned.

Motion: Burr  
Second: Eaton  
Ayes: Theaker, Burr, Bennett, Petty, Eaton, Doby  
Nays: None  
Abstain: None  
Vote: 6-0  
Motion Carried.

  
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Katherine Bennett, Chair

Attest:

  
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Cynthia Pfladder, City Librarian