



SOUTHLAKE LIBRARY BOARD MEETING: August 24, 2022

LOCATION: 307 Parkwood Dr, Southlake, Texas
Southlake Training Center

TIME: 6:30 p.m.

SOUTHLAKE LIBRARY BOARD PRESENT: Janet Theaker, William Doby, Rebecca Petty, and Beth Darr

SOUTHLAKE LIBRARY BOARD ABSENT: Katherine Bennett and Lori Burr

STAFF PRESENT: Cynthia Pfledderer, Deputy Director of Library Services

OTHERS PRESENT: John Pittman, Jed Risser, and Trevor Khoury from Fransen Pittman Construction

1. **CALL TO ORDER** – Janet Theaker called the meeting of the Southlake Library Board to order at 6:31 p.m.

2. **CONSENT**
 - A. **APPROVE MINUTES FROM THE REGULAR SOUTHLAKE LIBRARY BOARD MEETING HELD MAY 25, 2022**

APPROVED

A motion was made to approve the minutes from the May 25, 2022, Southlake Library Board meeting.

Motion: Petty
Second: Darr
Ayes: Theaker, Doby, Petty, Darr
Nays: None
Abstain: None
Vote: 4-0
Motion Carried.

3. DISCUSSION

A. Library 2023 Proposed Budget

City Librarian Pfladderer discussed the Library Proposed Budget for fiscal year FY 2023. Project focus areas include providing quality programming, developing a high-demand collection, supporting the new library project, community partnerships, and staff development.

The library made two supplemental requests for the proposed budget: \$25,000 for programming and \$9,950 for Overdrive. The library was approved for \$20,000 for programming and was fully funded for Overdrive.

B. Summer Reading Summary

City Librarian Pfladderer announced that summer reading participation was up by 41%, circulation was up 3% and visitors were up by 19% for 2022. There were 14,421 program attendees during June and July and programming increased by 73%.

C. New in FY 2023

City Librarian Pfladderer stated that cloudLibrary is expanding to also include NewsStand, replacing Flipster at the end of October. Patrons will have additional access to eBooks and magazines through North Texas Libraries on the Go and newspapers through NewsBank. Additionally, the library will offer a live, online speaker series through a consortium. Programming for 2023 will include a new book club, monthly art classes, cooking classes, family concerts, new art classes for special needs, and cultural events to name a few.

D. New Library Update

City Librarian Pfladderer indicated the City is working with the developer of the Carillon Parc Public Spaces Project on a Developer Agreement as well as a Facility Agreement.

4. LIBRARIAN'S REPORT

City Librarian Pfladderer stated that programming has increased by 73% for the year, circulation increased by 3%, and library traffic is up 19%. There is also an increase in computer use and room reservations. Patron registrations are also up but notary services and interlibrary loans have decreased slightly. The story time attendance is over 100 almost every Tuesday and Wednesday morning.

City of Southlake Values:

Integrity ♦ Innovation ♦ Accountability ♦ Commitment to Excellence ♦ Teamwork

5. LIBRARY FOUNDATION UPDATE

City Librarian Pfladderer shared an update from Lori Burr indicating they are now a 501c3 with an active bank account. Their website is still under construction but should be active soon.

6. NEW BUSINESS

No new business.

7. PUBLIC FORUM

The public forum opened at 6:58 p.m. asking anyone wishing to speak to come forward.

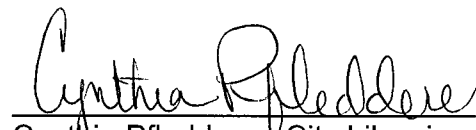
John Pittman, Jed Risser and Trevor Khoury, employees of Fransen Pittman Construction, inquired about the details and construction progress of the new library. City Librarian Pfladderer indicated the new facility is proposed to be a multi-use facility including a Performing Arts Center but it is still early in the discussion phase.

There being no further questions or comments, the forum was closed at 7:10 p.m.

8. ADJOURNMENT

The meeting was adjourned at 7:11 by Janet Theaker.


Katherine Bennett, Chair


Cynthia Pfladderer, City Librarian