



SOUTHLAKE LIBRARY BOARD MEETING: October 27, 2021

LOCATION: 1400 Main Street, Southlake, Texas
Southlake Town Hall – Exec. Conf. Room

TIME: 6:30 p.m.

SOUTHLAKE LIBRARY BOARD PRESENT: Janet Theaker, William Doby, Tracy Eaton, Rebecca Petty, Beth Darr, Lori Burr

SOUTHLAKE LIBRARY BOARD ABSENT: Katherine Bennett

STAFF PRESENT: Cynthia Pflederer, Deputy Director of Library Services

OTHERS PRESENT: None

1. **CALL TO ORDER** – Lori Burr at 6:32 p.m.

2. **CONSENT**

A. APPROVE MINUTES FROM THE REGULAR SOUTHLAKE LIBRARY BOARD MEETING HELD SEPTEMBER 29, 2021

APPROVED

A motion was made to approve the minutes from the September 29, 2021 Southlake Library Board meeting.

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

3. LIBRARIAN'S REPORT

The end of year report was presented by City Librarian Pfladderer. The library performed close to 2019 stats with a 10% print circulation increase overall. Library cards issued were up 13%. Library traffic was almost even. Digital traffic down 35%. Adult programming was down 13%, but youth programming was up 113% for the year. Volunteer hours were up 45%. ILL and notary were down. Turnover rate jumped to 8.3. Overall, the year stats are very pleasing considering the obstacles that were faced.

4. DISCUSSION

A. Ordinance 1228

Ordinance 1228 was enacted in 2020. Normally board members are staggered, and this ordinance means August 2022 will be when Library Board will need to reapply for another year. There are term limits for board positions now of 3 consecutive 2-year terms. The current board members should be able to continue serving until 2025.

B. New Services

Starting November 1st, the library will have new services offered to the community. Ancestry will be offered in the library on the library computers. A genealogy program will be offered in December to tie into the new service, so patrons understand how to use it. We are applying to be a Family Search library location as well. Creativebug from JoAnn's will be offered. Creativebug will be available through the library website.

C. New Opportunities

News Bank is about \$3,000/ year. The plan is to decrease print news if it is available through News Bank. The library would continue to carry local print news. North TX Libraries on the Go is accepting new members and the library has reached out to see if the library can be a member.

5. DISCUSSION: LIBRARY FOUNDATION

Nothing to report currently.

6. NEW BUSINESS

Librarian Pfladderer shared Carillon is going before council for zoning change November 2. There is no new information on how council is voting but the Board is welcome to attend. Council meetings will be on the 2nd and 16th of November.

7. PUBLIC FORUM

Chair Burr opened public forum at 7:17 p.m. to ask anyone wishing to speak to come forward. The forum was closed at 7:18 p.m.

8. ADJOURNMENT

The next meeting will be scheduled December 8, 2021. The meeting was adjourned.

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



Lori Burr, Chair

Attest:



Cynthia Pfladderer, City Librarian