



City of Farmers Branch
Minutes
Library Advisory Board

Farmers Branch
Manske Library
13613 Webb Chapel
Farmers Branch, TX
75234

Thursday, October 10, 2024

7:00 pm

Manske Library – Meeting Room

Regular Called Meeting called to order 7:02 PM

Presiding: David Sully

Present: Kathy (Lee) Alvoid, Zechariah Thompson, Stacey Baker,
John (Paul) Giolma

Absent: Kirsten Hansen

City Representative: Heather Fuller (Library Director)
Mark Moffeit

B. CITIZEN COMMENTS

No citizen comments

C. AGENDA ITEMS

24-792 Consider approval of minutes for September 12, 2024, and take appropriate action

Lee Motions to approve minutes without changes, Paul Seconds. Motion passed.

22-529 Receive Trustee Reports

Lee presented three topics.

1. Library Innovations – advocacy and awareness, democracy, education: children and adults, health and wellness, operations and management. The Las Vegas/Clark County federal grant to supply cell phones for checkout to the homeless population for emergency services and other basic needs.
2. Health and wellness – Enid Oklahoma formed a partnership with the county health department to hold a New Mothers' Conference. The health department provided workshops on breastfeeding, maternal self-care and wellness, and general baby development strategies such as reading.
3. Tool Libraries – community services loaned out lawn equipment to violators or citizens who had fallen behind on their yard work. Denver has a tool library where self-proclaimed home improvement community members can check out tools one might need for a single project.

24-793 Receive the library feedback from the Listen 360 review platform

Three comments, all positive. Staff called out for being wonderful and appreciated.

24-794 Review and discuss the library's art inventory and take appropriate action

Stacey motions for the following suggestions for art placement according to latest letter designation, Lee seconds. Donation of Art-Q to the Perry Middle School, Lee seconds the motion. Motion passed.

Art	Proposed Location
A	12 – next to circulation desk
B	12 – next to circulation desk
C	1 – Front column
D	23 – study room
E	First floor back wall

F	First floor back wall
G	Innovation Zone
H	23 – Study Room
I	1 st choice – 18, 2 nd choice – Innovation space, 3 rd choice 24 location
J	First floor back wall
K	6-11 column area
L	Mezzanine area
M	12- Children's area
N	23 area – study rooms
O	23 area – study rooms
P	23 area – study rooms
Q	*Donated*
S.1	13 area
S.2	Entrance area
S.3	Non-fiction shelving – Indigenous area
S.4	Non-fiction shelving – Animal/Bird

24-795 Discuss the annual Jolabokaflof Book Drive.

Subcommittee formed with Paul, Kristen, and Lee to discuss Start, End, and Delivery date of books to the children's hospital.

24-796 Library Director's Report

The library has recently hired two new people for programming, the painted book program went well for adults DIY craft night. There were 13,523 physical items checked out, 2,951 E-material, 1,011 program attendees, 11,792 visitors, and 155 new cards issued since last month. The library will be utilizing the online service Give Pulse for volunteers and is once again accepting volunteers. The board agreed to volunteer at the library's Santa and Cookies event in December. It was noted that due to the general election, programs will be reduced through the first week of November as the library is a polling location.

24-531 Discuss Agenda items for future Library Board Meetings

Continue to work on Jolabokaflof Book drive, continue discussion of Library's Art Inventory. The city representative is to report back regarding donation of Art-Q. In November the board will discuss new dates and time for library board meeting and begin discussions of the Tear-jerker movie night.

D. ADJOURNMENT

Meeting adjourned at 8:08 PM. Stacey motions, Paul seconds motion passes.

Chair

Recording Secretary