



City of Farmers Branch
Minutes
Library Advisory Board

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

Thursday, January 16, 2025

6:00 pm

Manske Library – Meeting Room

Regular Called Meeting called to order 7:02 PM

Presiding: Kristen Hansen

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

Absent: Zechariah Thompson

City Representative: Heather Fuller (Library Director)
Haylee Hamilton

B. CITIZEN COMMENTS

C. AGENDA ITEMS

25-26 Consider an election for the position of Vice-Chair and take appropriate action.

Kristen Hansen moved to nominate John (Paul) Giolma for the position of Vice-Chair. The motion was seconded by Stacey Baker. All Approved. Motion Passes and John (Paul) Giolma is elected Vice-Chair.

25-23 Consider approval of minutes for November 14, 2024, and take appropriate action.

Kathy (Lee) Alvoid moved to approve the minutes, as written. Stacey Baker seconded the motion. All Approved and motion was carried.

25-25 Discuss a Fine Fee Proposal

After discussing and reviewing the fine-free proposal, it was noted that fees will remain if the city approves it. All board members expressed their interest in and approval of the proposal moving forward.

25-28 Receive a report from the Jolabokafloð Sub-Committee.

Kristen Hansen indicated the 400 books were prepared for donation to Dallas Medical Center. She is waiting on a final response from the Dallas Medical Center representative regarding the distribution date of the books.

25-24 Receive Trustee Report

Kathy (Lee) Alvoid provided a report of Texas State Library and Archives Commission (TSLAC) Grant Recipients. Heather Fuller indicated that the library staff regularly reviews and applies for the applicable grants provided by TSLAC.

25-29 Library Director's Report

A written report was provided by Heather Fuller reviewing the November and December 2024 statistics and

programs for the library. Santa and Cookies was the featured program, and it was noted that it took place on December 18th, and 466 people attended the event.

Upcoming events include the State of the City on January 28, 2025, and the Board and Chair Commission Dinner **Banquet** on February 22, 2025. The library will be closed on Martin Luther King Day, January 20th, and on President's Day, February 17th. February 17th is the library staff's annual training day.

Teen Leaders are working on a tissue drive for the Spring. The target distribution of the donations will be Farmers Branch Elementary Schools.

All library artwork has been distributed, and information plaques are being created.

25-27 Receive Patron Feedback

Two comments were received, both complimentary of the library.

25-30 Discuss Agenda items for future Library Board Meetings

The subject of a Bookmobile was mentioned—needs Council involvement for coming to the Library Board. We could do a survey and/or try other means for seeing if there is citizen interest.

Wi-Fi hotspots have been considered in the past. What has happened with that idea?

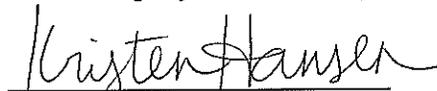
The Library could do a 'Scavenger Hunt' of the artwork.

The next meeting will be February 13 @ 6pm. The March meeting will be March 6 @ 6:00.

D. ADJOURNMENT

Kathy (Lee) Alvoid moved to adjourn, and Stacey Baker seconded it. All approved, and the motion carried. The meeting adjourned at 6:46 PM.

The meeting adjourned at 6:46 pm.


Chair (Kristen Hansen)


Recording Secretary (John (Paul) Giolma)