



City of Farmers Branch
Minutes
Library Advisory Board

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

Thursday, April 1, 2021

7:00 pm

Virtual Zoom Meeting

Regular Called Meeting called to order 7:03 PM

Presiding: Jennifer Bauer (Chair)

Present: Stacey Baker, Weber Baker, Natasha Moser, Jessica Rodriguez, Rachel Rouse, David Soll

Excused: Stacy Tibbits, Whitney Thomas

City Representative: Denise Wallace (Library Director)

A. CALL TO ORDER

B. AGENDA ITEMS

B.1 Consider approving Library Advisory Board minutes of Regular meeting held on March 11, 2021; and take appropriate action.

Weber **moved** to approve the minutes. Natasha **seconded** the motion. With no further discussion, **motion approved unanimously.**

B.2 Consider excusing board members Rachel Rouse, Stacy Tibbits and Whitney Thomas from the March 11, 2021 board meeting; and take appropriate action.

Natasha **moved** to approve the absences. Jessica **seconded** the motion. With no further discussion, **motion approved unanimously.**

B.3 Receive Committee Reports – Suggestion Box and Trustees

Suggestion box: longer Sunday hours. Fort Worth Library systems will be opening back up.

B.4 Discuss building renovation improvements; take appropriate action if necessary.

Natasha gave renovation updates to the board; Front water feature with fountains surrounded by sidewalks and lawn areas, parking lot adjacent to building complete, indoor innovation zone space progressing, STEM kits and 3D printer being explored, library to be voting poll location in April and May.

B.5 Discuss myLIBRO app; take appropriate action if necessary.

Jenn mentioned having an information page, calendar of events, etc. Weber mentioned a few kinks in the app settings.

B.6 Receive Library Director's Report – general updates pertaining to the library and its programs.

Denise gave us an update about early voting at the library, shut down of library spaces, library virtual programming continues weekly.

B.7 Discuss future items to be considered for Library Board meetings.

Natasha **moved** to schedule next monthly meeting to May 6th and the subsequent monthly meeting to June 24th. Jenn **seconded**. With no further discussion, **motion approved unanimously**.

C. CITIZEN COMMENTS

No visitors in attendance. No comments.

D. ADJOURNMENT

Weber **moved** to adjourn the meeting. Motion **seconded** by Jenn. With no further discussion, **motion approved unanimously**.

The meeting adjourned at 8:00pm.

Chair

Recording Secretary