



City of Farmers Branch  
Minutes  
Library Advisory Board

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

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Thursday, May 06, 2021

7:00 pm

Manske Library

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**Regular Called Meeting called to order 7:05 PM**

**Presiding:** Jennifer Bauer (Chair)

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

**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 April 01, 2021; and take appropriate action.**  
Natasha **moved** to approve the minutes. Weber **seconded** the motion. With no further discussion, **motion approved unanimously.**
- B.2 Consider excusing board member(s) Stacy Tibbits and Whitney Thomas from April 01, 2021 board meeting; and take appropriate action.**  
Weber **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: NA; Trustee report was given.
- B.4 Discuss building renovations and timelines; take appropriate action if necessary.**  
Natasha gave renovation updates to the board from her weekly subcommittee meeting with Assistant City Manager, Ben Williamson.
- B.5 Consider date to launch myLIBRO app; take appropriate action if necessary.**  
App will launch to the public on opening day once the library reopens.
- B.6 Receive Library Director's Report – general updates pertaining to the library and its programs.**  
Denise gave update on Summer Reading programs, including online reading logs, and will send periodic updates to the board regarding progress of renovations.
- B.7 Discuss future items to be considered for Library Board meetings.**  
Upcoming Grand Opening.

**C. CITIZEN COMMENTS**

No visitors in attendance. No comments.

**D. ADJOURNMENT**

Natasha **moved** to schedule next monthly meeting to July 1, 2021. Jessica **seconded**. With no further discussion, **motion approved unanimously**.

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

The meeting adjourned at 8:35pm.

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Chair

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Recording Secretary