



City of Farmers Branch
Minutes
Library Advisory Board

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

Thursday, July 01, 2021

7:00 pm

Manske Library

Regular Called Meeting called to order 7:05 PM

Presiding: Jennifer Bauer (Chair)

Present: Stacey Baker, Weber Baker, Kristen Hansen, Natasha Moser, Jessica Rodriguez, Rachel Rouse, David Solly, Stacy Tibbits

Excused: NA

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 May 06, 2021; and take appropriate action.**
Natasha **moved** to approve the minutes. Jessica **seconded** the motion. With no further discussion, **motion approved unanimously.**
- B.2 Consider excusing board member(s) Rachel Rouse from May 06, 2021 board meeting; and take appropriate action.**
Weber **moved** to approve the absences. Natasha **seconded** the motion. With no further discussion, **motion approved unanimously.**
- B.3 Receive Committee Reports – Suggestion Box and Trustees**
Suggestion box: No longer made available on the public floor; Trustee report was given: All Austin PL locations open now.
- B.4 Discuss upcoming Library Report to council; take appropriate action if necessary.**
Board Chair will present an overall update during August 17, 2021 Council Study Session.
- B.5 Discuss plans for the upcoming Grand Opening and Farmers Branch Night Out at the Library; take appropriate action if necessary.**
Try to attend FBNO July 15, but especially Grand Opening July 29 to assist with all activities: ribbon-cutting, face painting, balloons, STEM Kits, raffles, food, giveaways, etc.
- B.6 Receive Library Director's Report – general updates pertaining to the library and its programs.**
Board members toured the library to view the interior renovations before receiving rest of Director's Report to include myLIBRO app launching June 28, Summer Reading progress, in-person programs start back up late July.

B.7 Discuss future items to be considered for Library Board meetings.
Continued updates on library interior improvements including art, acoustics, signage and seating.

C. CITIZEN COMMENTS
No visitors in attendance. No comments.

D. ADJOURNMENT

Weber **moved** to schedule next monthly meeting to September 09, 2021. Kristen **seconded**. With no further discussion, **motion approved unanimously**.

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

The meeting adjourned at 9:15pm.

Chair

Recording Secretary