



City of Farmers Branch
Minutes
Library Advisory Board

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

Thursday, September 09, 2021

7:00 pm

Manske Library

Regular Called Meeting called to order 7:04 PM

Presiding:	Jennifer Bauer (Chair)
Present:	Stacey Baker, Jessica Rodriguez, David Solly, Weber Baker, Kristen Hansen, Stacy Tibbits,
Excused:	Natasha Moser, Rachel Rouse
City Representative:	Denise Wallace (Library Director), Benjamin Williamson – Assistant City Manager, David Merritt – City Councilman

A. AGENDA ITEMS

B.1 Consider approving Library Advisory Board minutes of Regular meeting held on July 01, 2021; and take appropriate action.

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

B.2 Receive Committee Reports – Suggestion Box and Trustees

Suggestion box: no suggestions box. David gave a trustee report.

B.3 Receive an update on the ongoing progress of the Library renovations.

Newly elected Councilman Merritt introduced himself. Benjamin Williamson gave an update on features or delays that are still in the works at the library; i.e. seed library, bike rack, hand rail lighting, delivery/installation of new circulation desk. Ben also discussed the board brainstorming potential library programming, processes and events.

B.4 Receive Library Director's Report – general updates pertaining to the library and its programs.

Denise gave update on upcoming programming: Cathy's Critters – September 18th. Updates on programming attendance, library sign up month, sewing machine kits and online offerings. \$25 donation made to the library in memorial to Phyllis Manske.

B.5 Discuss future items to be considered for Library Board meetings.

Adding programming to the agenda for next few meetings. Next meeting October 14, 2021.

B. CITIZEN COMMENTS

No visitors in attendance. No comments.

C. ADJOURNMENT

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

The meeting adjourned at 8:36pm.

Chair

Recording Secretary