



**LIBRARY BOARD MEETING**  
**MAIN LIBRARY - ADMIN CONFERENCE ROOM, 901 CONOVER DR.**  
**MONDAY, JULY 24, 2023 AT 6:00 PM**

---

## **AGENDA**

### **CALL TO ORDER**

### **AGENDA ITEMS**

*Citizens may speak on any item on the agenda by completing and submitting a speaker card.*

- [1.](#) Minutes of the April 24, 2023, Library Board Meeting
- [2.](#) Update on Interior Remodel of Main Library Lobby
- [3.](#) Library App Specifics and Timeline
- [4.](#) June 2022 System Door Count Compared to June 2023 System Door Count
- [5.](#) STEAM Project Program Demonstration
- [6.](#) Library of Things and Teen Diversity Audit
- [7.](#) Shotwell Library Summer Events and Activities

### **CITIZEN COMMENTS**

*Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card.*

### **ADJOURNMENT**

*The Grand Prairie Memorial Library is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-5718 or email Nelly Macreading at [nmacreading@gptx.org](mailto:nmacreading@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.*

### *Certification*

*In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Library Board agenda was prepared and posted July 21, 2023.*

A handwritten signature in black ink, appearing to read "Nelly Macreading", written over a horizontal line.

*Nelly Macreading, Library Executive Assistant*



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

---

**MEETING DATE:** 07/24/2023

**REQUESTER:** Peter Sime

**PRESENTER:** Peter Sime, Library Director

**TITLE:** Minutes of the April 24, 2023, Library Board Meeting

**RECOMMENDED ACTION:** Approve

---

## LIBRARY MINUTES

04-24-23

Call to order: Chair Dan Smith @6pm

Present:       Karen Eddlemon, Vice Chair  
                  Patricia Smith  
                  Margaret Simmons  
                  Nichole Lambert  
                  Deinna Mims-Johnson  
                  Ann Chilton  
                  Patsy Ray

Absent:        Vanna Ngo

Peter Sime, Library Director, informed the library board about two communities' events, Big Read, in the Uptown Theater and the Dance Dragon and K-Pop dance at the Epic Central. He also mention, the remodel will begin with interior of the lobby, first.

Trini Vasquez, Outreach Services Supervisor, informed the library board, about the process of promoting the library services out to the community, to the schools and creating partnerships with other city departments.

Chris Dahl, Library Process Coordinator, informed the library board about his new responsibilities, he receives, catalogs and process all the materials in the library, and also he is the IT support for all 3 libraries.

Angie Wyatt, Library Service Supervisor, informed the library board, she oversees day to day operations at Main Library, and supervise 12 Library Services Representatives.

Meeting was adjourned at 7: pm





**CITY OF GRAND PRAIRIE  
COMMUNICATION**

---

**MEETING DATE:** 07/24/2023

**REQUESTER:** Peter Sime

**PRESENTER:** Peter Sime, Library Director

**TITLE:** Update on Interior Remodel of Main Library Lobby

**RECOMMENDED ACTION:** Approve

---



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

---

**MEETING DATE:** 07/24/2023

**REQUESTER:** Peter Sime

**PRESENTER:** Peter Sime, Director

**TITLE:** Library App Specifics and Timeline

**RECOMMENDED ACTION:** Approve

---



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

---

**MEETING DATE:** 07/24/2023

**REQUESTER:** Peter Sime

**PRESENTER:** Peter Sime, Director

**TITLE:** June 2022 System Door Count Compared to June 2023 System Door Count

**RECOMMENDED ACTION:** Approve

---



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

---

**MEETING DATE:** 07/24/2023  
**REQUESTER:** Peter Sime  
**PRESENTER:** Adriane Bulhuis, Library Programmer  
**TITLE:** STEAM Project Program Demonstration  
**RECOMMENDED ACTION:** Approve

---





**CITY OF GRAND PRAIRIE  
COMMUNICATION**

---

**MEETING DATE:** 07/24/2023

**REQUESTER:** Peter Sime

**PRESENTER:** Jennifer Douglas, Library Administrator

**TITLE:** Library of Things and Teen Diversity Audit

**RECOMMENDED ACTION:** Approve

---



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

---

**MEETING DATE:** 07/24/2023

**REQUESTER:** Peter Sime

**PRESENTER:** Van Huynh, Library Service Supervisor

**TITLE:** Shotwell Library Summer Events and Activities

**RECOMMENDED ACTION:** Approve

---