



LIBRARY BOARD MEETING
MAIN LIBRARY - ADMIN CONFERENCE ROOM, 901 CONOVER DR.
MONDAY, APRIL 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 September 26, 2022 and January 23, 2023 meetings
- [2.](#) Report on Big Read events
- [3.](#) Construction Update
- [4.](#) Outreach Services
- [5.](#) New Library Coordinator
- [6.](#) Update System Statistics

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 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 April 21, 2023.

A handwritten signature in black ink, appearing to read "Nelly Macreading".

Nelly Macreading, Library Executive Assistant



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 04/24/2023

REQUESTER: Nelly Macreading

PRESENTER: Peter Sime, Library Director

TITLE: Minutes of September 26,2022 and January 23, 2023 meetings

RECOMMENDED ACTION: Approve

Minutes

09/26/22

Call to order: Chairman Dan Smith

Present:

Dan Smith

Deina Mims-Johnson

Patricia Smith

Ann Chilton

Karen Eddlemon

Patsy Ray

Margaret Simmons (new member)

Nichole Lambert (new member)

Absent:

Vanna Ngo

Peter Sime, Library Director, informed the library board about the Main Library remodeling.

Jennifer Douglas, Library Services Supervisor of Process, introduced her staff to the library board. Sarah Nelson, Adult Selection Librarian, Elisabeth McMahon, Marketing and Blair Bartley, Youth Selection Librarian.

Blair Bartley, Youth Selection Librarian, informed the library board, September was library card signed up month, and they were promoting by giving away a wine glass with each new adult card.

Elisabeth McMahon, Marketing, informed the library board, about "Badges and Books", a program in which police officers get involved with children, by reading books to them.

Jennifer Lusk, Children's Programming Specialist, informed the library board about the Summer Reading Program, outdoor pre-kinder class, and a new tween program.

Meeting adjourned

Minutes

01/23/23

Call to order: Vice-Chair Karen Eddelmon @ 6:00pm

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

Absent: Dan Smith, Chair
Vanna Ngo
Patsy Ray

Jennifer Walker, Library Services Manager, updated the library board about the remodel of front lobby and exterior part, for the Main Library.

Spring Guide and Full Steam Ahead Program

Camille Plemmons, Family and Spanish Programmer, informed the library board about the programs the library has prepared for spring, like ukulele classes and ukulele check out. Family Spanish hour and for the Full Steam Ahead, she presented a motorized battery activity.

Mobile Hot Spots

Jennifer Douglas, Library Services Supervisor of Process, informed the library board, that mobile hot spots will be available at the three locations, Main Library, Betty Warmack Library and Shotwell Library.

Mobile Print Presentation

Mike Broussard, Library Administrator of People, informed the library board about the new service application, PrinterOn, for mobile printing. The library will be adding more Free Little Library posts.

Meeting was adjourned at 6:45pm



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 04/24/23
REQUESTER: Nelly Macreading
PRESENTER:
TITLE: Report on Big Read events
RECOMMENDED ACTION: Approve



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 04/24/2023
REQUESTER: Nelly Macreading
PRESENTER:
TITLE: Construction Update
RECOMMENDED ACTION: Approve



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 04/24/2023
REQUESTER: Nelly Macreading
PRESENTER:
TITLE: Outreach Services
RECOMMENDED ACTION: Approve



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 04/24/2023
REQUESTER: Nelly Macreading
PRESENTER:
TITLE: New Library Coordinator
RECOMMENDED ACTION: Approve



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 04/24/2023
REQUESTER: Nelly Macreading
PRESENTER:
TITLE: Update System Statistics
RECOMMENDED ACTION: [
