



LIBRARY BOARD MEETING
BETTY WARMACK LIBRARY - 760 BARDIN RD.
MONDAY, JULY 22, 2024 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 22, 2024 Library Board Meeting
2. Update on Library of Things and Memory Kit Collection
3. Summer circulation updates
4. Summer Reading Club updates

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 ADA, please call 972-237-5718 or email Nelly Macreading at least three (3) business days prior to the scheduled meeting to request 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 19, 2024.

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

Nelly Macreading, Library Executive Assistant



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 07/22/2024

REQUESTER: Peter Sime

PRESENTER: Peter Sime, Library Director

TITLE: Minutes of the April 22,2024 Library Board Meeting

RECOMMENDED ACTION: Approve

Library Minutes

April 22, 2024

In the absent of the Chair Daniel Smith, Ms. Patsy Ray called to order @6:05pm

Present

Margaret Simmons

Patricia Smith

Deinna Mims-Johnson

Patsy Ray

Whitney Carlisle

Absent

Daniel J. Smith, Chair

Ann Chilton, Vice-Chair

Nichole Lambert

Vanna Ngo

Peter Sime, Library Director, informed the board members about our first annual Dino Fest, our biggest event the library put together. It took place at Epic Central on March 15, 16, 17, 2024, and we had over 12,000 visitors. He showed a small video about all the activities we offered to the public.

Ashley Wyche, introduced herself to the board members as the new Library Administrator of Programs, her goal is to create positive changes for the community, through the various programs we offer. She mentioned the Summer Reading Club will begin on June 1, 2024.

Blair Bartley, Youth Selection Librarian, informed the library board, she is a member of the Texas Bluebonnet committee and she would like to hold a Bluebonnet book Club. She also shared a list with the book titles for 2023-2024.

Jennifer Douglas, updated the library board members about Hoopla-Binge Passes, you can find magazines, music, movies, audiobooks and more and they are always available.

Peter Sime, Library Director, informed the library board members, the number of visitors and checkouts had increase, we slowly getting to the numbers we had before the pandemic.



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 07/22/2024

REQUESTER: Peter Sime

PRESENTER: Jennifer Douglas, Library Administrator of Process

TITLE: Update on Library of Things and Memory Kit Collection

RECOMMENDED ACTION: Approve



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 07/22/2024

REQUESTER: Peter Sime

PRESENTER: Mike Broussard, Library Administrator of People

TITLE: Summer circulation updates

RECOMMENDED ACTION: Approve



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 07/22/2024

REQUESTER: Peter Sime

PRESENTER: Jennifer Walker, Library Service Manager

TITLE: Summer Reading Club updates

RECOMMENDED ACTION: Approve
