



LIBRARY BOARD MEETING
MAIN LIBRARY - EDUCATE ROOM, 901 CONOVER DR.
MONDAY, MAY 24, 2021 AT 6:00 PM

AGENDA

CALL TO ORDER

AGENDA ITEMS

Citizens may speak for up to five minutes on any item on the agenda by completing and submitting a speaker card.

1. Approval of Minutes – February 24, 2020
2. Welcome New Library Board Members
3. Summer Reading Club Plans for Summer 2021
4. Personal Shoppers Service
5. Betty Warmack Parking Lot Expansion

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 City Hall 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 5702 or email tsjohnson@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 May 21, 2021.

A handwritten signature in black ink, appearing to read "Tamera Johnson".

Tamera Johnson, Executive Assistant



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 05/24/2021

REQUESTER: Amy Sprinkles

PRESENTER: Peter Sime, Library Services Supervisor of People

TITLE: Approval of Minutes – February 24, 2020

RECOMMENDED ACTION: Approve

**GRAND PRAIRIE MAIN LIBRARY
ADMINISTRATION CONFERENCE ROOM
901 CONOVER DRIVE
GRAND PRAIRIE, TX 75051
LIBRARY BOARD MINUTES
February 24, 2020**

Members Present

Patsy Ray, Chair
Julia Perez, Vice Chair
Stephanie Brown
Dana Jackson
Deinna Mims Johnson
Dan Smith
Eric Smith

Members Absent

Deborah Adame (notified in advance)
Karen Eddlemon (notified in advance)

Staff Present

Jennifer Walker, Library Services Manager
Elisabeth McMahon, Marketing Librarian
Ana Enriquez, Library Services Public Information Officer

I. Call to Order

The meeting was called to order at 6:00 p.m. by Board Chair Patsy Ray.

II. Approval of Minutes

The minutes of the January 27, 2020 meeting were unanimously approved as written.

III. Citizen Comments

There were no citizen comments.

IV. Spanish and Cultural Programming

Library Services Public Information Officer Ana Enriquez reported on our current Spanish language library programs, including the UNIDOS Women's Conference, citizenship classes, digital marketing, and more. These programs provide vital information, education, and entertainment to the Spanish speaking community in Grand Prairie. She also talked about the upcoming Dia del Nino, a cultural event celebrating children. This event will be held on April 30th at the Shotwell Life Center and Library.

V. Online Resources

Marketing Librarian Elisabeth McMahon presented information on three of our library on-line resources: OverDrive, RBDigital, and Hoopla. These three resources form the core of our eBranch, each offering a different selection of eBooks, audiobooks, comics, movies, and television shows. McMahon shared the attached informational handout with the board.

VI. April Artist in Bloom Show

The GPISD Artist in Bloom Art Show will be held at the Main Library April 18th-30th. There will be a reception on April 28th at 6:00-7:00 p.m.

VII. Friends of the Library Book Sale and Update

The Friends of Library voted to award a total of \$7500 to the library to fund the 2020 Summer Reading Club and a Sensory Library project. The next Book Sale will be held on April 16th-19th.

VIII. Next Meeting

The next Library Board meeting will be held on June 22, 2020 at the Main Library. In lieu of the March-May 2020 meetings, board members are encouraged to:

- a). Volunteer for the Big Event on March 28th to shelve books at Main Library from 10:00 a.m.-noon
- b). Attend Grand Opening of Grow Butterfly Garden at Betty Warmack Library, tentatively planned for April 15th
- c). Work Friends of the Library Book Sale during the week of April 13th
- d). Attend Summer Reading Club Kick-off on May 30th at Main Library from 10:00 a.m.-noon

IX. Adjournment

There being no further business, the meeting was adjourned at 6:45 p.m.

Note: at the end of the meeting, Board Vice Chair Julia Perez tendered her resignation. She was informed during the meeting that she has been appointed to the Planning and Zoning Committee effective March 4, 2020.

Patsy Ray, Chair

Jennifer Walker, Library Services Manager



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 05/24/2021

REQUESTER: Amy Sprinkles

PRESENTER: Peter Sime, Library Services Supervisor of People

TITLE: Welcome New Library Board Members

RECOMMENDED ACTION: None



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 05/24/2021

REQUESTER: Amy Sprinkles

PRESENTER: Caitlin Milligan, Library Services Supervisor of Programs

TITLE: Summer Reading Club Plans for Summer 2021

RECOMMENDED ACTION: None



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 05/24/2021

REQUESTER: Amy Sprinkles

PRESENTER: Jennifer Douglas, Library Services Supervisor of Process

TITLE: Personal Shoppers Service

RECOMMENDED ACTION: None



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 05/24/2021

REQUESTER: Amy Sprinkles

PRESENTER: Peter Sime, Library Services Supervisor of People

TITLE: Betty Warmack Parking Lot Expansion

RECOMMENDED ACTION: None
