



LIBRARY BOARD MEETING
MAIN LIBRARY - ADMIN CONFERENCE ROOM, 901 CONOVER DR.
MONDAY, OCTOBER 23, 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 July 24th, 2023, Library Board Meeting
2. Remodel of Main Library Update
3. Mobile Libraries Update
4. Community Center Update
5. Mobile Hot Spots
6. Library Organization Chart
7. Library Service Supervisor for the Betty Warmack Library

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 October 20th, 2023.

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

Nelly Macreading, Library Executive Assistant



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 10/23/2023

REQUESTER: Peter Sime

PRESENTER: Peter Sime, Library Director

TITLE: Minutes of the July 24th, 2023, Library Board Meeting

RECOMMENDED ACTION: Approve

Library Minutes
July 24th, 2023

Call to order: Chair Dan Smith @6:00pm

Present: Ann Chilton

Absent: Nichole Lambert

Deinna Mims-Johnson

Vanna Ngo

Patsy Ray

Margaret Simmons

Patricia Smith

Karen Eddlemon

Peter Sime, Library Director, updated on the Interior Remodel of Main Library Lobby. He mentioned the construction will be done by end of February. He also informed the door count for all libraries went up from June 2022 to June 2023.

Adriane Bulthuis, Family and Children Programmer, demonstrated a project from the STEAM program. It was about how to make bubbles. She brought the supplies for everyone in the meeting to try to make them.

Jennifer Douglas, Library Services Administrator of Process, informed the library board about The Library of Things which consists of checking out non-traditional materials. At the moment there are 19 items to check out; a sewing machine, film scanner, picture printer and others. For the Teen Diversity, she wants to make sure everyone is reflected in the collection.

Van Huynh, Library Service Supervisor at Shotwell Library, informed the library board the Shotwell Library is building relationships with the community through different activities and afterschool programs.

Meeting was adjourned at 7:00pm



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 10/23/2023
REQUESTER: Peter Sime
PRESENTER: Peter Sime, Library Director
TITLE: Remodel of Main Library Update
RECOMMENDED ACTION: Approve



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 10/23/2023
REQUESTER: Peter Sime
PRESENTER: Peter Sime, Library Director
TITLE: Mobile Libraries Update
RECOMMENDED ACTION: Approve



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 10/23/2023
REQUESTER: Peter Sime
PRESENTER: Peter Sime, Library Director
TITLE: Community Center Update
RECOMMENDED ACTION: Approve



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 10/23/2023

REQUESTER: Peter Sime

PRESENTER: Jennifer Douglas, Library Administrator

TITLE: Mobile Hot Spots

RECOMMENDED ACTION: Approve



**CITY OF GRAND PRAIRIE
COMMUNICATION**

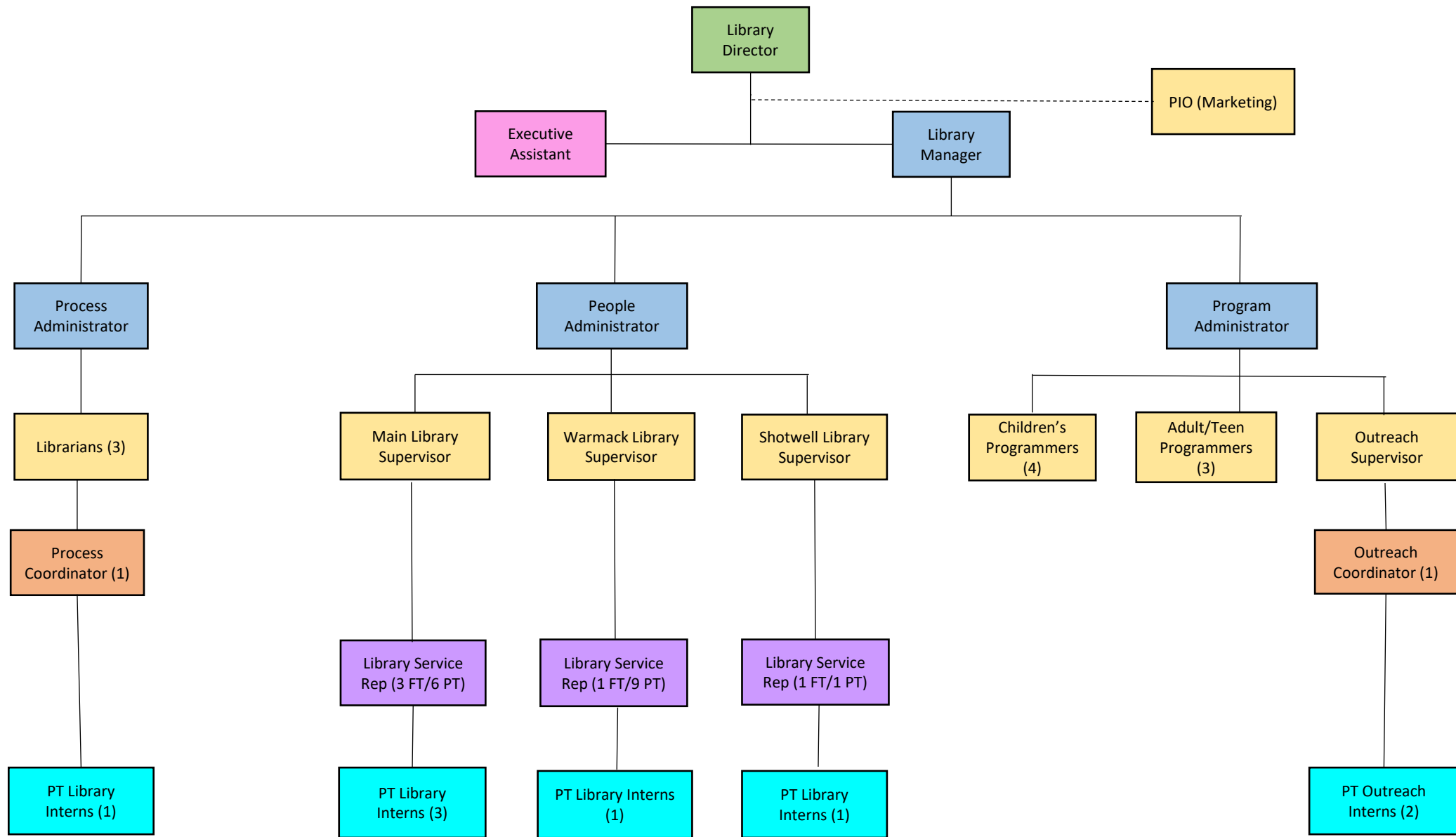
MEETING DATE: 10/23/2023

REQUESTER: Peter Sime

PRESENTER: Jennifer Walker, Library Service Manager

TITLE: Library Organization Chart

RECOMMENDED ACTION: Approve





**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 10/23/2023
REQUESTER: Peter Sime
PRESENTER: Laurie Arredondo
TITLE: Library Service Supervisor for the Betty Warmack Library
RECOMMENDED ACTION: Approve
