

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The Library Board of the Grapevine Public Library of the City of Grapevine, Texas met in Regular Session on the 17th day of January, 2017 at 6:30PM in the Board Room, Grapevine Public Library, 1201 Municipal Way, with the following members present to-wit:

Janice Cook	Chairman
Lynda Brown	Member
Susan Peabody	Secretary
Bruce Rider	Member
Janee Trasler	Member
Fred Sheffler	Member

constituting a quorum, with the following members of the City Staff:

Janis Roberson	Library Director
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Duff O'Dell, the City Council Liaison, and Debbie Venable, Board member, were not in attendance.

CALL TO ORDER

Janice Cook called the meeting to order at 6:30PM.

Citizen Comments – None

Motion by Bruce Rider, seconded by Lynda Brown, to approve the October 17, 2017 meeting minutes as written:

Ayes: Unanimous

Nays: None

Discussion on Grand Opening of Expansion on March 4, 2017

Janis Roberson informed the board members to “save the date” of March 4th in order to participate in the 10:15AM formal ribbon-cutting of the new Teen Zone area and the expanded Genealogy area. Tours, special entertainment for children, cookies and punch, will be available to the library patrons from 11:00-2:00 that day. There was no formal action taken.

Update on Quality of Life Request

Janis presented the request for the mobile library to City Council on January 9th. There were some questions but no concerns stated to her at the presentation. Janis will start the project management work. The goal is to have the mobile library ready for Summer 2018. She will begin to work with the programming and route and schedule, too. She has a recommendation for a name on the mobile library of “GROW” (Grapevine Resources On Wheels.) There was no formal action taken.

Discussion of Changes to Circulation Policies

Janis informed the board of a change to the circulation policies for handling the problem that arises when a patron's library card expires, access to eBooks is lost. The patron is not aware of this loss. This has been corrected as of November 2016. There has also been a change in the auto-renewing of books (only books, not CDs or DVDs) which have no Holds or Reserves on them. Two auto-renewals will occur if needed and no Hold or Reserve is on the book. An Asterisk will denote what items were renewed. This capability is now available to patrons. There was no formal action taken.

Discussion of Recent Donation Received

Janis informed the board members that two people with trusts have expressed a desire to donate to the library via the trusts. This particular form of donation capability has now been established. A personal check of \$1200 was donated to the library with no restrictions. The \$1200 will be applied to the "best sellers" material.

The next quarterly board meeting is scheduled for April 17, 2017 at 6:30PM. It was noted that Janee Trasler and Susan Peabody will not be in attendance for this April meeting.

ADJOURNMENT

Bruce Rider, seconded by Fred Sheffler, motioned to adjourn the meeting at 6:55PM. The motion prevailed by the following vote

Ayes: Unanimous

Nays: None

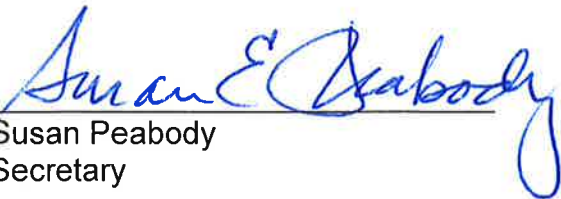
PASSED AND APPROVED BY THE LIBRARY BOARD OF THE CITY OF GRAPEVINE, TEXAS on the 17th day of April, 2017.

APPROVED:



Janice Cook
Chair

ATTEST:



Susan Peabody
Secretary