

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 17<sup>th</sup> day of July, 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 April 17, 2017 meeting minutes as written:

Ayes: Unanimous

Nays: None

Update on Budget for 2017-2018

Janis stated that this budget would be totally flat. With sales tax receipts down, and staff raises and insurance increases, other items must be cut to keep the plan. She did remind the Board members that circulation is up. There was no formal action taken.

Discussion of Updates to the Strategic Plan

Janis presented the various updates to the Library's 5-year Strategic Plan. With the flat budget impact, no personnel can be hired. Janis is seeking creative ways to still find the personnel for our future mobile library, using existing part-time hours of existing personnel. With this need in mind, the updates to the Strategic Plan in Goal D do support the future of the mobile library.

Motion by Susan Peabody, seconded by Fred Sheffler, to accept the 2018-2022 Strategic Plan.

Ayes: Unanimous

Nays: None

Discussion of Recent Grant Applications

Janis informed the Board members of two grant applications she has made: 1) a \$20,000 grant

from the Hudson Foundation. (Results should be known in early September.); and 2) a \$9900 grant from Best Buy to provide a drone program for our creative teen ideas and maker space. (Results should be known by August 1<sup>st</sup>.) There was no formal action taken.

Miscellaneous Reports and/or Discussions

Four Board appointments are on the Tuesday, July 18<sup>th</sup>, City Council Agenda for approval. Once notified of approval, the four Board members will need to take the Oath of Office at the City Secretary's office since the Board will not meet again until October.

The next quarterly board meeting is scheduled for October 16, 2017 at 6:30PM

ADJOURNMENT

Bruce Rider, seconded by Susan Peabody, motioned to adjourn the meeting at 7:05PM. 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 16th day of October, 2017.

APPROVED:

  
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Janice Cook  
Chair

ATTEST:

  
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Susan Peabody  
Secretary