

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 21st day of January, 2019, 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
Gerald Shannon	Member
Janee Trasler	Member
Debbie Venable	Member

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

Janis Roberson	Library Director
Duff O'Dell	City Council Liaison

Karen Smith, Member, was not in attendance.

CALL TO ORDER

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

CITIZEN COMMENTS – none

MINUTES OF PREVIOUS MEETING

Motion by Lynda Brown, seconded by Debbie Venable, to approve the October 15, 2018 meeting minutes as written:

Ayes: Unanimous

Nays: None

Update on the Fee Ordinance

Janis reported that the new Fee Ordinance passed unanimously and went into effect immediately.

There was no formal action taken.

Update on the Mobile Library

Janis reported that the shell for the Mobile Library has been completed and shipped to Ohio. The interior has been designed and is being built. Janis displayed the blueprint of the interior plans. The artwork for the exterior of the shell is in the design concept phase. No defined delivery date yet. There was no formal action taken.

Report on ALSC Grant

Janis announced that the Grapevine Library was awarded a \$5,000 grant via the ALSC which was sponsored by Dollar General. On December 14th, Janis received an email that our library was one of fifteen libraries in the United States and the only library in Texas to receive such a grant. The monies have been used to purchase special items for the new Mobile Library. There was no formal action taken.

Update on Friends Fundraising Projects

Janis reported that the Friends raised over \$1600 at their December Artisan Marketplace – their best number ever. The Friends funded \$3200 in projects for the library in November. And the Friends will be presented with another list of projects to fund at tomorrow night’s Friends meeting. There was no formal action taken.

The next quarterly board meeting is scheduled for April 15, 2019 at 6:30PM.

ADJOURNMENT

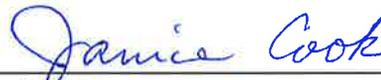
Gerald Shannon, seconded by Susan Peabody, motioned to adjourn the meeting at 6:57PM. The motion prevailed by the following vote

Ayes: Unanimous

Nays: None

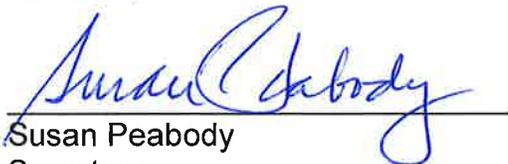
PASSED AND APPROVED BY THE LIBRARY BOARD OF THE CITY OF GRAPEVINE, TEXAS on the 15th day of April, 2019.

APPROVED:



Janice Cook
Chair

ATTEST:



Susan Peabody
Secretary