

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 October, 2019, at 6:30PM in the Board Room, Grapevine Public Library, 1201 Municipal Way. The following members present to-wit:

Janice Cook	Chairman
Lynda Brown	Member
Susan Peabody	Secretary
Gerald Shannon	Member
Karen Smith	Member
Debbie Venable	Member

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

Ruth Chiego	Library Director
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Absent from the meeting were:

Janee Trasler	Member
Darlene Freed	City Council Liaison

CALL TO ORDER

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

CITIZEN COMMENTS – none

MINUTES OF PREVIOUS MEETING

Motion by Debbie Venable, seconded by Lynda Brown, to approve the July 15, 2019 meeting minutes as written:

Ayes: Unanimous

Nays: None

Update on the Mobile Library

Ruth reported that GROW van unveiling event received very positive feedback. A "Trunk or Treat" event is planned for Halloween. Due to the lack of one driver, there are no routine stops yet scheduled other than Tuesdays for 2-3 hours and special events when the Fleet supplies a driver. There was no formal action taken.

Report on Sensory Inclusive Certification

Ruth reported that the library is partnering with Parks & Rec to help young adults with sensory issues to have weekly visits to the library. There has been a lot of press and inquiries about

this new program, including a visit by the Parras "Sister City" personnel. There was no formal action taken.

Update on Upcoming Library Programs

Ruth shared highlights about several upcoming special programs. Gadget Gourmet, Celtic music, Halloween spooky tales, and Day of the Dead programs are planned. There was no formal action taken.

Update on Next Board Meeting

The next meeting is scheduled for Monday, January 20, 2020. There was no formal action taken.

ADJOURNMENT

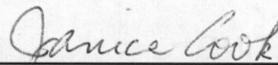
Susan Peabody, seconded by Gerald Shannon, motioned to adjourn the meeting at 6:58PM. The motion prevailed by the following vote

Ayes: Unanimous

Nays: None

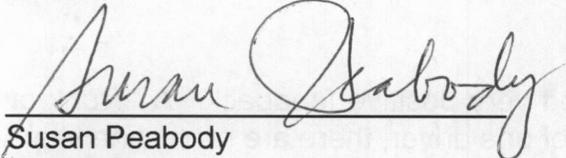
PASSED AND APPROVED BY THE LIBRARY BOARD OF THE CITY OF GRAPEVINE, TEXAS on the 20th day of January, 2020.

APPROVED:



Janice Cook
Chair

ATTEST:



Susan Peabody
Secretary