

**STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE**

The Library Board of the Grapevine Public Library of the City of Grapevine, Texas met at the Grapevine Public Library in the Regular Session on the 20th day of January 2025 at 6:30 pm. The following members present to-wit:

Laura Rushing	Member
Megan Li	Member
Suzanne Matthews	Member
Sonia Duque-Miyashita	Member
Gerald Shannon	Member
Krishna Shenoy	Secretary

constituting a quorum with the following members of the City staff: Leigh Kapsos, Library Director. Chad Hetterley, Assistant Library Director and Darlene Freed, City Council Liaison is present. Board member Lynda Brown was not in attendance. Danielle has moved and is no longer on the Board. Laura Rushing has joined as a new member.

1. **CALL TO ORDER**

The Meeting was called to order by Krishna Shenoy at 6:30 pm.

2. **CITIZEN COMMENTS**

No comments

3. **APPROVAL OF MINUTES**

Motion by Gerald Shannon to approve the April 15th, 2024 minutes, seconded by Laura Rushing.  
Ayes: Unanimous  
Nays: None

4. **OLD BUSINESS**

- A. **McNaughton, Hoopla, and Kanopy** - selections and budget increased to meet demand
- B. **BiblioBoard** - New platform for managing, describing, and providing access to the City's historical archives. Chad and several Library staff will be maintaining the digital collection.

Darlene suggests having the Heritage Foundation assisting with transcription and entering metadata.

Darlene suggested continuing collecting Covid-related stories.

5. **NEW BUSINESS**

- A. **Texas Workforce Commission** - proposed ESL partnership, GPL could be an anchor point for Tarrant County. City could get grant money refunded for participating. Meetings are still in progress and the start date is pending.

- B. DFW Writers Workshop -
- C. Second Annual Quicksilver Poetry Festival - March sponsored by Fort Worth Poetry Society
- D. Local Author Festival 2025 - February 1st DFW Writer's Workshop
- E. Local Author Collection - DFW Writer's Workshop will
- F. Feature author works on Biblioboard
- G. Talking Animal Books - collaboration
- H. Meadowood, Solstice, Valente, Birchwood, and Atria outreach visits continuing
  
- I. Discussion
  - a. Settlers Park - new park in Grapevine
  - b. Mason Dixie moved out. Texas General Store will be in the Outlet Mall and DFW Airport
  - c. Darlene will not be running again. May will be the end of her term.

J. Next Board Meeting

The next Board Meeting is scheduled for Monday, April 21, 2024 at 6:30 pm.  
There was no formal action taken.

5. ADJOURNMENT

Motion by Gerald Shannon, seconded by Suzanne Matthews, to adjourn meeting. Meeting was adjourned at 7:40 pm.

Ayes: Unanimous

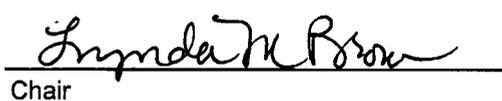
Nays: None

**PASSED AND APPROVED BY THE LIBRARY BOARD OF THE CITY OF GRAPEVINE, TEXAS on the 21st day of April 2024.**

ATTEST:

  
Secretary

APPROVED:

  
Chair