

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 21st day of Oct 2024 at 6:30 pm. The following members present to-wit:

Lynda Brown	Chairman
Suzanne Matthews	Member
Gerald Shannon	Member
Megan Li	Member

constituting a quorum with the following member of the city staff: Leigh Kapsos, Library Director. Board members Daniela Berman, Sonia Duque-Miyashita, and Krishna Shenoy were not in attendance.

1. **CALL TO ORDER**

The Meeting was called to order by Lynda Brown at 6:30 pm.

2. **CITIZEN COMMENTS**

No comments

3. **APPROVAL OF MINUTES**

Motion by Gerald Shannon to approve the July 15th, 2024, minutes, seconded by Suzanne Matthews.

Ayes: Unanimous

Nays: None

4. **OLD BUSINESS**

A. **EBSCO and MyHeritage Databases**

EBSCO databases were included in the new Library budget. Patrons can access via links from the library website.

1. Nancy Maxwell, Genealogy Librarian, shared information on the MyHeritage Databases and highlighted the differences with Ancestry. Com.
 - a. MyHeritage is available in multiple languages and includes various international databases
 - b. Patrons can access from home
 - c. The database is continually updated with new records added monthly

B. **Language Services: Spanish Storytime, ESL, Conversation Circle**

Full time library employee, Jasmine Munoz, is leading Spanish Storytime and Conversation Circle. An English Language Class is coming early 2025.

5. NEW BUSINESS

- A. McNaughton Leasing Services will be leveraged to include youth books
- B. Budget has been increased to include additional Hoopla and Kanopy downloadable/streaming media
- C. Biblioboard, the library's archive platform is now live
 - a. The Friends of the Library is funding for 2025
 - b. It will be utilized to archive multiple historical documents, oral history and photographs
 - c. Staff members are being trained to assist with the archiving

6. MISCELLANEOUS REPORTS AND/OR DISCUSSION

- A. Report:
 - a. Voting Location - Voting is underway
 - b. New Librarian - Molly Wright
 - c. Library Recognition - The library recognized for its friendly customer service. NextDoor recognized the library as well.
- B. City Update – Sam's Club is now open
- D. Next Board Meeting

The next Board Meeting is scheduled for Monday, January 20, 2025, at 6:30 pm.
There was no formal action taken.

7. ADJOURNMENT

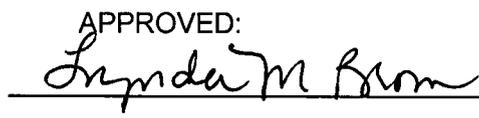
Motion by Gerald Shannon, seconded by Megan Li, to adjourn meeting. Meeting was adjourned at 7:25 pm.

Ayes: Unanimous
Nays: None

PASSED AND APPROVED BY THE LIBRARY BOARD OF THE CITY OF GRAPEVINE, TEXAS on the 20th day of January 2025.

ATTEST:

Secretary

APPROVED:

Chair