Board Members Present:
Rosario Klier, Chairperson
Jennifer Linde, Vice-Chairperson
Gail Robison (arrived at 7:00)
Jean Ferguson
Angela Lewallen

Board Members Absent:
Cheryl Moore
Kathaleen Rodriguez

City Staff Present:
Carolyn Booker, Director of Library Services

Call to Order and Announce a Quorum is Present

The scheduled session of the Library Board was called to order by Rosario Klier at 6:33 p.m. on Wednesday, June 19, 2019, in the Small Conference Room at the Lewisville Public Library located at 1197 W. Main Street, Lewisville, TX 75067. A quorum was present.

Approval of Library Board Minutes of the January 16, 2019, Regular Meeting

MOTION: Upon a motion made by Board member Angela Lewallen and seconded by Board member Jean Ferguson, the Board voted four (4) "ayes" and no (0) "nays" to approve the minutes of the Library Board March 20, 2019 regular meeting.

Visitors/Citizens Forum

There were no visitors present.

Discussion of The Hive Use Agreement

The board approved of all recommended changes and asked about how the Library prevents mass production in The Hive.
Discussion of the Digital Media Lab Guidelines (Agenda Item 5)

The board approved of all recommended changes and had no comments. Board Member Gail Robison arrived to the meeting.

Update of Room Use Guidelines (Agenda Item 6)

The board approved of all recommended changes and had no comments.

Update on Library Action Steps: Story Stroll, Elementary STEAM wall, Teen Gathering Space. (Agenda Item 7)

Board Member Rosario Klier went to Central Park with a group of youth who were working on art badges. They all enjoyed the Story Stroll and used it in their project. Even the older kids engaged with the story and took part in the early literacy skills posted at some of the stations. The Library successfully launched the Story Stroll in May with the ribbon cutting and first storytime in Central Park following in June due to a weather delay. 65 people attended the first Story Stroll Storytime, including families and a childcare center.

The interactives for the Elementary STEAM wall were delivered today and will be assembled and put out tomorrow. The furniture has been delayed due to manufacturing delays for the fabrics.

Staff have made several visual changes to the Teen Gathering Space, including colorful window clings on the second-floor windows that look over the lobby and graffiti wallpaper has been adhered to the end panels. The furniture for the Teen Gathering Space is to be delivered and placed tomorrow.

Reports: Calendar of Events; March, April and May 2019 Service Statistics; Hive and Digital Media Lab Use; Friends of the Library; Staffing Update; Boards and Commissions Banquet (Agenda Item 8)

The Calendar of Events was discussed with attention given to Summer Reading Club. March, April and May 2019 Statistics and Hive & DML statistics were presented. For The Hive, machine usage was 149 in March, 145 in April, and 153 in May with the Laser being the most popular machine. Visits or people in the space were 1267, 998, and 907 respectively. The Library also has metrics on the City’s Performance Dashboard.
The Friends of the Library have filled a board position. They are not expecting to meet in June or July.

The Library hired three seasonal employees for the busy “Summer Reading” time of year and also filled a Library Technician position in Adult Services.

Adjournment (Agenda Item 8)

MOTION: Upon a motion made by Board member Rosario Klier and seconded by Board member Jean Ferguson, the Board voted five (5) “ayes” and no (0) “nays” to adjourn the meeting of the Library Board at 7:30 p.m. on Wednesday, June 19, 2019. The motion carried.

APPROVED:

[Signature]
Rosario Klier, CHAIRPERSON
LIBRARY BOARD

PREPARED BY:

[Signature]
Carolyn Booker,
Director of Library Services, City of Lewisville