

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 18<sup>th</sup> day of January, 2021, at 6:30PM via Zoom. The following members present to-wit:

Janice Cook	Chairman
Susan Peabody	Secretary
Lynda Brown	Member
Gerald Shannon	Member
Krishna Shenoy	Member
Janee Trasler	Member
Debbie Venable	Member

constituting a quorum, with the following member of the City Staff: Ruth Chiego, Library Director. The Library's City Council Liaison, Darlene Freed, was in attendance.

CALL TO ORDER

Janice Cook called the meeting to order at 6:33PM.

CITIZEN COMMENTS – none

MINUTES OF PREVIOUS MEETING

Motion by Susan Peabody, seconded by Gerald Shannon, to approve the October 19, 2020 meeting minutes with corrections:

Ayes: Unanimous

Nays: None

Discussion on Library Board's Advisory Role\*

Motion was made by Debbie Venable, seconded by Gerald Shannon, for the library board to meet every other month and that if passed, this change would be sent to the City Council. Darlene Freed will take the topic to the City Council. Darlene will also invite the city attorney to attend the next board meeting for discussion about the library board's advisory role.

Ayes: four

Nays: three

*\* Email from Darlene Freed on 01/20/21 states that the motion fails as a 2/3 majority vote is required for this motion. Board meetings will continue on a quarterly schedule.*

2020 Highlights Report

Ruth shared a power point presentation which listed various Grapevine library statistics for the year 2020. There was no formal action taken.

Update on the Library's Operations during COVID

Ruth stated that more seating is now available within the library. More cleaning supplies have been purchased to support patron usage of the library edifice. There was no formal action taken.

Update on Library Services, Building, and Outreach

Ruth shared these updates during her 2020 Highlights report. There was no formal action taken.

Report on New Services and Upcoming Programs

Ruth shared that the library is improving the Educational resources for others to use. A "dry erase" workbook test is underway. More types of kits and more quantities of them have been added. A new partnership with the Grapevine Rotary Club has begun with a focus on literacy. There are now online trivia games for young patrons to enjoy. A contest is underway to name the new robot. A Valentine program for teens is planned with "Blind Date with a Book". A new program on health and fitness is beginning in conjunction with the REC. Coach Pete Nutt is the puppet's name for this program. Planning is still underway for Spring Break programs. There was no formal action taken.

Report on New Library Staff Members

Ruth informed the board one 19-hour library aide job opening has been filled. There was no formal action taken.

Discussion/Comments from Board

The library board website page has an area for the board members photographs and a short biography. Ruth will send details to the board members. There was no formal action taken.

Next Board Meeting

The next board meeting is scheduled for Monday, April 19, 2021 at 6:30PM. There was no formal action taken.

ADJOURNMENT

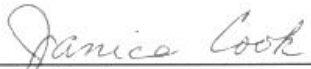
Gerald Shannon, seconded by Susan Peabody, motioned to adjourn the meeting at 7:31PM. The motion prevailed by the following vote:

Ayes: Unanimous

Nays: None

PASSED AND APPROVED BY THE LIBRARY BOARD OF THE CITY OF GRAPEVINE, TEXAS on  
the 19<sup>th</sup> day of April, 2021.

APPROVED:

  
\_\_\_\_\_  
Janice Cook  
Chair

ATTEST:

  
\_\_\_\_\_  
Susan Peabody  
Secretary