

**MEETING OF THE
ZULA B. WYLIE PUBLIC LIBRARY BOARD
MINUTES
May 21, 2019**

The Zula B. Wylie Public Library Board met Thursday, May 21, 2019, at 7:00 p.m. in Turk Cannady Briefing Room at the Government Center, 285 Uptown Blvd, Cedar Hill, Texas.

Library Board Members Present: Dennis Brock, Lee Ruth Bryant, Elaine Cook, Traphene Hickman, Jackie Moore, Mary Sadousky, Mary White and ex-officio members Lisa Cerovsky, Janette Mehl, and Kenneth Prettol.

Library Board Members Absent: President Christine Benson, and Latasha Cummings.

Library Staff Present: Manager of Library Services Aranda Bell, Library Operations Coordinator Theresa Brooks, and Assistant City Manager Melissa Valadez-Cummings

I. Call the meeting to order.

The meeting was called to order by Mary Sadousky at 7:00 p.m.

II. Approve minutes from April 25, 2019 meeting.

Elaine Cook moved to accept the minutes with a second by Traphene Hickman. All approved the motion.

III. Citizens Forum.

No citizens spoke at Citizens Forum.

IV. Status Report on Library Operations.

Assistant City Manager Melissa Valadez-Cummings informed the Board of the progress regarding the land purchase for the proposed library. Ms. Valadez-Cummings stated that the city hopes to announce the location of the proposed library in the fall. The Board briefly discussed the land purchase. Ms. Valadez-Cummings thanked the Board members and the Friends of the Library for their support of the library

- **Review of Programs and Statistics for May 2019**

Ms. Bell briefly reviewed the programs and events held in April. She thanked everyone who helped with Cinco de Mayo and especially Chief Reyes who read a bilingual story. Ms. Bell then informed the Board of the donation in honor of Mayor Rob Franke that she received at the Mayor's Farewell reception.

- **Upcoming Programs**

Ms. Bell noted particular events happening soon. Saturday, April 27, the library is participating in the Teen Expo taking place in DeSoto. Also, two library staff will lead a workshop for teens on creative writing on April 27. She reminded the board about the reception honoring Mayor Franke on May 3. May also features the library's popular Cinco de Mayo event on May 4 and a Make It event on May 11. Finally, Children's Book Week will feature activities during the first week of May.

- **Staff Updates**

Ms. Bell informed the board that two candidates were selected for the Temporary Seasonal Children's Assistant positions, Ms. Ann May and Katie Alexander.

V. Library Friends Report

Elaine Cook, President of the Friends of the Library, gave a brief report regarding the upcoming opportunities for the Friends and the latest financial report.

VI. Adjourn.

Elaine Cook moved to adjourn at 7:59 pm, second by Jackie Moore. Motion was approved by all.

Respectfully submitted,

Theresa Brooks, Library Operations Coordinator

Christine Benson, Library Board President

ZULA B. WYLIE PUBLIC LIBRARY 2018-2019 BOARD ATTENDANCE

Member		JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
	Term Expires												
Benson, Christine	2020	P	P	P	P	P	P	-	P	P	-	P	A
Brock, Dennis	2019	A	P	A	P	P	P	-	P	P	-	P	P
Bryant, Lee Ruth	2019	P	P	P	P	P	A	-	P	P	-	P	P
Cook, Elaine	2019	P	P	P	P	P	P	-	P	P	-	P	P
Cummings, Latasha	2020	P	A	P	A	P	P	-	A	P	-	A	A
Hickman, Traphene	2020	P	P	A	P	P	P	-	P	P	-	P	P
Moore, Jackie	2020	P	P	P	P	P	P	-	P	P	-	P	P
Sadousky, Mary	2019	P	P	P	P	A	P	-	P	P	-	P	P
White, Mary	2020	P	A	A	P	A	P	-	A	P	-	P	P
Cerovsky, Lisa (ex officio)	2019	P	P	P	A	P	P	-	P	P	-	P	P
Mehl, Janette (ex officio)	2019	P	P	P	A	P	P	-	P	A	-	P	P
Prettol, Kenneth (ex officio)	2019	P	P	P	A	P	A	-	P	A	-	P	P