

MEETING MINUTES
ZULA B WYLIE LIBRARY BOARD
THURSDAY, JUNE 23, 2022
6:30 P.M.

Zula B Wylie Library Board Members Present:

Christine Benson, Dennis Brock, Lee Ruth Bryant, Rebecca Guevara, Elaine Cook, Jazmine James, Jacquelyn Moore, Mary Sadousky, Mary White,

Zula B Wylie Library Board Members Absent:

Traphene Hickman, Dr. Deborah Cawthon, Kenneth Prettol, Joyce Kinney, Nikki Cullors

City Staff Present:

Zula B Wylie Library Director Aranda Bell; Executive Secretary to the Library Rachel Burke

Others present:

Nadine Glover

I. Call the Meeting to Order:

Mary Sadousky called the meeting to order at 6:40 p.m.

II. Citizen Forum:

Nadine Glover expressed her desire to learn more about the library. She and her daughter are at the library 3 or more times a week and seeing the virtual tour of the new library was so exciting. Mary White and Jacquelyn Moore thanked her for coming, invited Mrs. Glover to join the Zula B Wylie Friends if she'd like to be more "hands-on".

III. Approval of Minutes for November Meeting:

Jacquelyn Moore made the first motion to approve minutes from May's meeting, with the proviso that a duplicate paragraph be taken out. Elaine Cook seconded the motion and the motion carried unanimously.

IV. Receive Update on Premier Library, Signature Park, and Trail Project:

- Library Director, Aranda Bell stated that soon after the groundbreaking block party, citizens will begin to see the land being cleared. Ms. Bell would like the board to feel empowered with information to share on the trees being removed. The city has been working with arborists, so that trees that can be kept on site will stay. Other trees will be repurposed within the new building's design.
- We will soon see a fence put up around the perimeter of the construction site. The city is installing a storyboard to this fence to showcase the journey to achieve this library, museum, and signature park.

- A press Release regarding construction is coming soon, in the meantime please share our social media posts, direct citizens to "Let's Talk Cedar Hill".

V. Operations Update:

- Summer Reading is going very well. The Summer Reading Kick-Off saw over 350 people in attendance. Big Machines was similarly successful; over 700 people attended.
- Adult Services: Indie Author Event last night, 7 authors came out to discuss and network. Weekly DIY craft evenings are being hosted every Monday and have been well-received.
- This library was recently the recipient of an anonymous donation of \$10,000 for our discovery garden. We will restore elements of the garden as well as post educational signage.
- Three of the library's Youth Tellers have been invited to a National Storytelling Event in Utah this September.
- Ms. Aranda Bell is currently enrolled in a leadership course, connecting with leaders across the country in learning about servant leadership.
- The library's air conditioning is currently being worked on. Compressors and coils have been replaced and the structure housing the AC units must be changed to allow proper ventilation. In the meantime, the staff have stationed fans throughout the building.
- The new benches will be installed very soon!
- The library is participating in many events over the next several weeks:
 - Groundbreaking is on July 9th
 - Paradigm Shift Conference is on July 30th
 - Back to School Rally will be on the second Saturday in August
 - Staff Development Day is on August 26th
 - CRASE Training takes place on August 6th (adults only)

VI. Friends Report:

Elaine Cook shared the financial report from the Friends. The group will offer financial support to the three Youth Tellers on their trip. The Friends' By-Laws are being worked on currently, should be voted on soon. The Friends also decided to assist the library at Country Day and not have their own table/booth.

VII. Adjourn:

Mary Sadousky adjourned the meeting at 7:28 p.m.

Mary Sadousky, Zula B. Wylie Library President:

Signature: _____ Date: _____ 2022

Rachel Burke, Zula B. Wylie Library Executive Secretary

Signature: _____ Date: _____ 2022

ZULA B. WYLIE PUBLIC LIBRARY													
2021-2022 BOARD ATTENDANCE													
Member		AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL
	Term Expires												
Benson, Christine	2022	P	A	P	P				P	A	A	P	
Brock, Dennis	2023	P	P	P	A				A	A	P	P	
Bryant, Lee Ruth	2023	P	P	P	P				P	P	P	P	
Cook, Elaine	2023	P	A	P	P				P	P	P	P	
Hickman, Traphene	2022	P	P	A	P				P	A	A	A	
Moore, Jackie	2022	A	P	P	P				P	P	P	P	
Sadousky, Mary	2023	P	P	P	P				P	P	P	P	
White, Mary	2022	A	A	A	P				A	A	P	P	
James, Jazmine	2022	P	P	P	A				P	A	P	P	
Prettol, Kenneth (ex officio)	2022	P	P	P	P				A	P	P	A	
Dr. Cawthon, Deborah (ex officio)	2022	P	P	P	P				P	P	P	A	



Zula B. Wylie Public Library
225 Cedar St.
Cedar Hill, TX 75104
972.291.7323

Guevara, Rebecca (ex officio)	2022	P	P	P	P				P	P	P	P	
Kinney, Joyce (ex officio)	2022	P	P	P	P				P	P	P	A	
Cullors, Nikki (ex officio)	2022	P	A	P	A				A	A	A	A	