



**CITY OF THE COLONY
LIBRARY BOARD MINUTES
THURSDAY, JULY 25, 2019
7:00 PM**

The Regular Session of the Library Board of the City of The Colony, Texas, was called to order at 7:02 p.m. on the 25th day of July, at The Colony Public Library, 6800 Main Street, The Colony, Texas, with the following roll call:

Sandi Gehrke-Vice-	Place 1	Present
Jan Partin	Place 2	Present
Margaret Heermans	Place 3	Present
Judith Hebb, Chair	Place 4	Absent
Joanna Krueger	Place 5	Present
Jade Kelly	Place 6	Present
Sarah Fried	Place 7	Present
Brian Wade	Council Liaison	Absent
Megan Charters	Staff Liaison	Present
Jan Williams	Recording Secretary	Present

1 ROUTINE ANNOUNCEMENTS, RECOGNITIONS AND PROCLAMATIONS

2 CITIZEN INPUT

This portion of the meeting is to allow up to five (5) minutes per speaker with a maximum of thirty (30) minutes for items not posted on the current agenda. The board may not discuss these items, but may respond with factual data or policy information, or place the item on a future agenda. Those wishing to speak shall submit a Request Form to the board secretary.

3 CONSENT AGENDA

The Consent Agenda contains items which are routine in nature and will be acted upon in one motion. Items may be removed from this agenda for separate discussion by a board member.

3.1 Consider approval of minutes of Library Board meeting held June 27, 2019

Motion to approve the above consent agenda item – Heermans; second by Krueger; motion passed with all ayes.

4 REGULAR AGENDA ITEMS

4.1 A. Continue to maintain legislative awareness of pertinent library issues

No report.

B. Continue to assist in representing TCPL at library, school, and community activities

Member Gehrke assisted in the Back 2 School Bash.

C. Initiate contact and work with the business community to introduce TCPL's services and resources

Member Fried attended the ABWA meeting.

D. Provide guidance, feedback, and approval on the development, implementation, and review of Library policies and plans

No report.

E. Assist in reading and/or researching library long-range plans, mottos, mission statements, logos, etc., in anticipation of developing a new TCPL Long-Range Plan in 2020

Director Charters asked the Board to look at other libraries' mission statements, logos, vision statements, etc.

- 4.2 Discussion, consideration, and approval of The Colony Public Library Mobile Hotspot Lending Agreement

Motion to approve the above consent agenda item – Heermans; second by Krueger; motion passed with all ayes.

- 4.3 Receive and discuss updates regarding Friends of the Library activities:

FOTCPL BOGO Sale and Bag of Books Sale – The Friends had a Buy-One-Get-One and Bag of Books sale in July. To help clear extraneous stock, they offered a special clearance sale from July 25-31.

- 4.4 Receive and discuss staff updates regarding public relations events, programs, and community partnerships:

Stuffed Animal Sleepover – TCPL held a Stuffed Animal Sleepover on Saturday, June 29 and had 27 participants.

Story Time at Chick-fil-A – TCPL hosted Story Time at Chick-fil-A on Monday, July 1 and had 21 participants. The library will offer four sessions in August while early literacy programs are on hiatus.

Summer Reading Family Programs – A movie matinee (The Lion King) took place on Wednesday, July 3 with 14 participants; Star Wars Party took place on Wednesday, July 10 with

85 participants; Kids Crafternoon took place on Wednesday, July 17 with 61 participants; Glow-in-the-Dark Story Time took place on Wednesday, July 24 with 76 participants.

Summer Reading Teen Programs – Star Lanterns took place on Thursday, July 18 with 6 participants and DIY Tie-Dye took place on Thursday, July 25 with 3 participants.

Summer Reading Family Night – All About Animals visited TCPL with their animal show on Thursday, July 18 with 65 participants.

Fired Up About Reading – This program took place on Tuesdays at 2:00 p.m. in June and July. Total participation for both months was 126.

Morning Makers – This program took place on Friday, July 5 with 3 participants. The project was sewing basics.

July Computer Classes – Basic Microsoft Excel, Pt. 3 took place on July 12 with 6 participants; Basic Microsoft Excel, Pt. 1 took place on July 20 with 4 participants; Basic Microsoft Word will take place on July 26.

End of Summer Luau – TCPL will host an End of Summer Luau to celebrate the close of summer reading on Saturday, July 27.

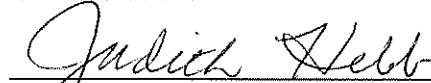
4.5 Review the list of August programs

The Board reviewed the list.

ADJOURNMENT

And with no further business to discuss the meeting was adjourned at 7:38 p.m.

APPROVED:



Judith Hebb, Chair

City of The Colony Library Board

ATTEST:


Jan Williams, Recording Secretary