

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 19<sup>th</sup> day of April, 2011, at 6:00 p.m., the Library Board of the City of Hurst, Texas, convened in Regular Meeting at the Hurst Public Library, 901 Precinct Line Road, Hurst, Texas, with the following members present to-wit:

Betty Whiteside                    )     Members  
Lou Farris

Joyce Davis  
Peggy Moore  
Ruth Ann Kennedy  
Janie Melton-Judy  
Lou Dodson

Allan Heindel                    )     Deputy City Manager  
Susan Andrews                 )     City Librarian  
Malaika Marion                 )     Assistant to the Deputy City Manager  
Eric Starnes                    )     Project & Facilities Manager

with the following members absent to wit: Gary Johnson, Sameena Karmally, constituting a quorum, at which time the following business was transacted.

**I. Call to Order**

Chair Betty Whiteside called the meeting to order at 6:08 p.m.

**II. Roll Call of Members**

Malaika Marion conducted the Roll Call of Members.

**III. Approval of Minutes**

The minutes of the March 15, 2011 regular meeting were reviewed and approved as written.

**IV. Library Director's Report**

**A. Statistical Reports:** The Statistical Report for March was distributed to the Board. Susan Andrews reviewed the report.

<u>March</u>	
Circulation.....	33,706
Number of Active Patrons.....	30,878
Volunteer Hours.....	214
Door Count.....	10,782
Electronic Usage Sessions.....	4,734
Page Views.....	6,545
Net Revenue.....	\$4,427
Children's Programming.....	390

Adult Programming.....	241
Adult Education Programming.....	279

Susan Andrews noted that Circulation was only down 2% as many patrons stocked up on Library Resources before the Library closure.

- B. Program & Event Reports:** The Program & Event Report for March was reviewed and distributed to the Board. Susan Andrews reviewed the report.

**March**

Story Time for ages 3-6 years (Attendance for 12 programs: 176)

Kids In Glory (Attendance: 28)

Willow Glen (Attendance: 13)

Toddler Time for ages 12-36 months (Attendance for 7 programs: 203)

Chess Club (Attendance for 3 programs: 6)

Chapter Chats (Attendance: 4)

Puppet People (Attendance: 1)

Anime Club (Attendance: 17)

Teen Pulse (Attendance: 8)

Teen Talk (Attendance: 4)

Family Craft and Story Time (Attendance: 9)

Spring Break Movie Matinee (Attendance for 5 programs: 212)

Cropping at the Library (Attendance: 3)

Aspiring Novelists (Attendance for 2 meetings: 11)

Brown Bag Book Club (Attendance: 6)

*Freedom* by Johnathan Franzen

Ms. Andrews stated that in order to maintain continuity and interest while the Library was closed to the public, the Library would conduct Story Times at Hurst daycares who normally attend Story Time at the Library.

- C. Upcoming Events:** The Upcoming Program and Event report was reviewed by Susan Andrews. Pictures were displayed for the Board.

**Library Grand Re-Opening**

Tuesday, May 3, 6:00 p.m.

**Anime Club**

Thursday, May 5, 6:00 p.m.

**Brown Bag Book Discussion**

*Zietoun* by Dave Eggers

Thursday, May 5, 12:00 p.m.

**LD Bell Art and Photography Reception**

Saturday, May 7, 2:00 p.m.

**Aspiring Novelists**

Saturday, May 7, 11:00 a.m.

Saturday, May 21, 11:00 a.m.

**Chapter Chats***Riding Freedom* by Pam Munoz Ryan

Tuesday, May 10, 6:00 p.m.

**Teen Talk Book Discussion***Incarceron* by Catherine Fisher

Tuesday, May 10, 7:00 p.m.

**Cropping at the Library**

Saturday, May 14, 10:00 a.m.

Saturday, May 28, 10:00 a.m.

**Teen Zone Game Night**

Thursday, May 12, 7:00 p.m.

**Evening Masterworks**

Whitehouse Harmony Bluegrass Band

Thursday, May 26, 7:00 p.m.

**Puppet People**

Wednesday, May 18, 4:00 p.m.

**Friday After-School Movie**

Friday, May 24, 4:00 p.m.

**Summer Reading Club Kick-Off**

Registration Begins May 28 – July 30

**D. Works in Progress:**

1. **Library Christmas Decorations:** Allan Heindel noted that on April 12, 2011, the City Council approved the purchased of exterior Christmas decorations for the new areas created by the Expansion.

**E. Staff Activities**

1. **Personnel Update:** A photo of the Library's newest staff member was shown to the Board.

**V. Reports of the Committees****A. North Texas Library Partners**

1. None at this time.

1. **Friends of the Hurst Library:** Since June 2010, Friends have netted \$2,189.01 from the book consignment process. For the month of March, Friends received \$228.60.

**VI. Communications**

A. None at this time.

**VII. Unfinished Business**

A. None at this time.

**VIII. New Business**

A. None at this time.

**IX. Informational Items**

**A. Library Policies:** Mr. Heindel informed the Board that on April 12, 2011 the City Council approved the Meeting Room Rental, Circulation, and Teen Zone Policies that the Board recommended.

**B. Legislative Update:** Ms. Andrews noted that the Legislature is still debating the budget, but that there will be cuts that will affect the Hurst Public Library. Possible cuts affect TexShare databases, the Loan Star Libraries Grant Program, the Interlibrary Loan Program, and other services.

**C. Dedication and Re-Opening:** Mr. Heindel reminded the Board that the Library Dedication Ceremony is Tuesday, May 3 at 6:00 p.m.

**D. Capital Improvement Program Update:** Staff gave the Board a tour of the Library Expansion highlighting the new features. The Library Board was very pleased and excited for the Dedication and Grand Reopening of the Library.

**X. Board Member and Citizen Comments**

**XI. Adjournment**

There being no further business, the meeting was adjourned by Chair Betty Whiteside at 7:45 p.m.

APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_, 2011.

APPROVED:

ATTEST:

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
RECORDING SECRETARY