



EVERMAN LIBRARY BOARD MEETING

Tuesday, May 24, 2022 at 2:00 PM
100 N. Race Street Everman TX 76140

AGENDA

1. MEETING CALLED TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

A. Approve previous Minutes from 3-22-2022

5. CITIZEN'S COMMENTS

6. DISCUSSION ITEMS

A. Dollar General Grant award \$2,000

B. Up Coming Events

7. CONSIDERATION AND POSSIBLE ACTION

8. EXECUTIVE SESSION

9. ADJOURN

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Friday May 20, 2022.

/s/ Mindi Parks
City Secretary

Citizens may watch meetings live on YouTube. A link to the City of Everman YouTube channel is provided on the city website at: www.evermantx.us/government/citycouncil/

Pursuant to Section 551.071, Chapter 551 of the Texas Government Code, Boards & Commissions reserve the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting, to receive advice from its attorney on any posted agenda item, as permitted by Law. Additionally, Boards & Commissions may convene into Executive Session to discuss the following:

- A. Section 551.071 - Pending or Contemplated Litigation or to Seek Advice of the City Attorney.
- B. Section 551.072 - Purchase, Sale, Exchange, Lease, or Value of Real Property.
- C. Section 551.073 - Deliberation Regarding Prospective Gift.

- D. Section 551.074 - Personnel Matters.
- E. Section 551.087- Deliberation Regarding Economic Development Negotiations.
- F. Section 551.089 - Deliberations Regarding Security Devices or Security Audits.

According to the City of Everman Policy on Governance Process, individual citizen comments will be restricted to three (3) minutes unless otherwise determined by a majority vote of the Council. The Presiding Officer of the Board or Commission is responsible to enforce the time limit. Citizens may address the Board or Commission either during the Citizen Comments portion of the meeting or during deliberation of a listed agenda item. Members of the Board or Commission are only permitted by Law to discuss items that are listed on the agenda. Citizens wishing to make comments should notify the City Secretary as soon as possible.

City Hall is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpretative services must be made 48 hours prior to the meeting. To make arrangements, call 817.293.0525 or TDD 1.800.RELAY TX, 1.800.735.2989.

CITY OF EVERMAN
LIBRARY BOARD MEETING
MINUTES
Tuesday March 22, 2022
2:00 pm

There will be a Library Board meeting held by the Everman Library Board on Tuesday, March 22, 2022 at the Everman Public Library at 2:00 pm with the following agenda:

- | | | |
|-----------------|---|------------------|
| Jeannine Baxter | * | President |
| Patsy Malone | * | Board Member |
| Johnnie Allen | * | Board Member |
| Billy Manus | * | Librarian |
| Susane Helgesen | * | Finance Director |
| Absent: | | |
| Vicky Garza | * | Board Member |

1. Meeting called to order.
Jeannine Baxter called meeting to order at 2:15pm.
2. Consent Agenda:
The minutes for the November 16, 2021 meeting were approved as presented.
3. Old Business
4. New Business:
NONE
5. Discussion Items:
 1. Library Board Secretary
 2. Sign the Texas State Library 2021 Annual Report
 3. City of Everman Consent to Background Check for Guest Reader and/or Volunteer Worker
6. Librarian’s report – Billy Manus
It was determined the meetings would be the 4th Tuesday of every other month at 2pm. Conference tables being constructed as well as chairs have been ordered. The Dollar General Grant needs to be reviewed regarding how it is determined to be useful for the Everman Public Library. Billy also reported that the Texas State Library report is signed annually in March. Background checks on new people several days in advanced. Billy reported that the State of Texas accepts the following Management Systems that are free, Evergreen, and Koha. He also reported the Library Stats as follows; 52 Children Patrons, 210 Adult Patrons, 16 Library Cards, 75 Materials checked out, and 114 Computer usages. Everman Library will celebrate 35 Years on September 29, 2022. This will go out on the call announcements.
7. Consideration and Possible Action:
 1. Approve Non-discriminatory Policy

Motion was made by Patsy Malone and seconded by Johnnie Allen to approve

Non-Discriminatory Policy. **ALL VOTED AYE**

2. Approve New Library Banner Sign Design 1-4

Motion was made by Johnnie Allen and seconded by Patsy Malone to approve the

New Library Banner choice number 2 and number 4. **ALL VOTED AYE**

Johnnie Allen was elected Vice President by accumulation.

Patsy Malone made a motion to approve bylaws as presented: amended of Bylaws.

8. Set alternate meeting dates.

9. Adjourn.

Jeannine adjourned the meeting at 3:00pm.

Jeannine Baxter
President

Mindi Parks
City Secretary