



EVERMAN LIBRARY BOARD MEETING

Tuesday, May 23, 2023 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. Minutes

Library Meeting Minutes 3-28-2023

5. CITIZEN'S COMMENTS

6. NEW BUSINESS

7. DISCUSSION ITEMS

A. E Read Texas App. is live

B. Summer Reading Program by Friends of the Library

C. 2023 Celebrate America 6-24-2023 by the City of Everman

8. CONSIDERATION AND POSSIBLE ACTION

9. LIBRARIAN'S REPORT

10. 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 19, 2023.

/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 Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the

members, including the presiding officer, will be physically present at the location noted above on this Agenda.

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.



EVERMAN LIBRARY BOARD MEETING

Tuesday, March 28, 2023 at 2:00 PM

100 N. Race Street Everman TX 76140

AGENDA

1. MEETING CALLED TO ORDER – 2:00 p.m. The following were in attendance:

- **Johnnie Allen**
- **Janine Baxter**
- **Vicki Garza**
- **Rosy Leon, Librarian**
- **Susan Mackey**

2. INVOCATION - none

3. PLEDGE OF ALLEGIANCE - none

4. CONSENT AGENDA – none; minutes were not presented

A. Minutes

7-26-2022 Library Minutes

11-22-2022 Library Minutes

5. CITIZEN’S COMMENTS - none

6. NEW BUSINESS

A. E-Read Texas (Texas State Library and Archives Commission) – Rosy will investigate how to work this application, then publicize it to Everman citizens. It has access to over 18,000 downloadable e-books and audiobooks and a mobile e-reader. This collection is primarily adult fiction and popular nonfiction appropriate for an adult audience.

B. Accreditation in State Library System Application- Local Fiscal Year 2022 – We are still working on this.

7. DISCUSSION ITEMS

A. Story time for February and March events update:

- Feb attendance had story time and crafts on Feb 4th with 7 children, and Feb 11th with 5 children
- March attendance for the 15th was 2 children, and the 17th had 10 children

8. CONSIDERATION AND POSSIBLE ACTION - none

9. EXECUTIVE SESSION - none

10. LIBRARIAN'S REPORT

- A. **2023 Summer Reading theme is “Kindness”**
- B. **Classes have not gone over well in the past.** Poor attendance cancels out what programs have been scheduled. An ESL teacher must be certified and we probably would need to pay them. Not sure we’re budgeted for that.
- C. **Advertising of events is important.** The library has used all of the venues the City offers but we’ll also utilize the school district’s Peach Jar medium to send out flyers to all staff members, especially to the elementary schools and Pre-K/Kinder.
- D. **The City’s next quarterly newsletter delivered through the mailed water bills will include notifications of the following events we hope to cover:**
 - Apr 22 – Earth Day
 - May 05 – Cinco de Mayo
 - May 14 – Mother’s Day
 - May 29 – Memorial Day
 - Jun 14 – Flag Day
 - Jun 18 – Father’s Day
 - Jul 04 – Fourth of July
- E. **Friends of the Library has received two generous donations recently.** The Bingo Hall donated \$1K and another organization shared \$1500. Rosy will get the name of the second donor for our records.
- F. **Library usage continues to be low.** Between Jan 19th and Mar 22nd: an average of 8.2 people per day (non-computer users) visited the library.
Formula for this number: Patrons – computer users = library users / 45 days open to the public = 591-222=369/45=8.2
 - 591 Patrons
 - 222 Computer users
 - 17 new library cards
- G. **The library will be closed April 7-10, 2023.** Apr 7th for Good Friday, Saturday and Sunday (normally closed this day) in honor of the Easter celebration, and Monday as a normal closed day.

11. ADJOURN 2:52 p.m.

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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.

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