### Wylie Library Advisory Board Regular Meeting

April 28, 2025 – 7:00 PM Council Chambers - 300 Country Club Rd., Bldg. 100 Wylie, TX 75098



### CALL TO ORDER

### COMMENTS ON NON-AGENDA ITEMS

Any member of the public may address the Board regarding an item that is not listed on the Agenda. Members of the public must fill out a form prior to the meeting in order to speak. The Board requests that comments be limited to three minutes for an individual, six minutes for a group. In addition, the Library Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

### **CONSENT AGENDA**

All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A. Review and approve the minutes from the February 24 meeting

### WORK SESSION

- WS1. Certificate of Recognition and Proclamation for Library of Excellence Award
- WS2. Priscilla's Play Wall Invitation
- WS3. Friends of the Library Bookmark Design Contest Winners 2025
- WS4. Review Summer 2025 Brochure
- WS5. Update on grants and federal funding
- WS6. Review Monthly Report

### ADJOURNMENT

### CERTIFICATION

I certify that this Notice of Meeting was posted on April 25, 2025 at 5:00 p.m. on the outside bulletin board at Wylie City Hall, 300 Country Club Road, Building 100, Wylie, Texas, a place convenient and readily accessible to the public at all times.

Stephanie Storm, City Secretary

Date Notice Removed

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020. Hearing impaired devices are available from the City Secretary prior to each meeting.

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Board at the date, hour and place given in this notice as the Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- § 551.071 Private consultation with an attorney for the City.
- § 551.073 Discussing prospective gift or donation to the City.
- § 551.076 Discussing deployment of security personnel or devices or security audit.



Library Advisory Board

### Minutes In-person Meeting February 24, 2025 – 7:00 p.m. Council Chambers

### CALL TO ORDER

Announce the presence of a Quorum.

Justin Strauch called the meeting to order at 7:00 p.m. The following Library Board members were present: Justin Strauch, Zachary Todd, Toshia Kimball, Irene Chavira, Brian Ortiz, Monica Munoz & Ofilia Barrera Board Liaison. Board members not present: Roberta Schaafsma

### CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate, or take action on any matter presented during citizen participation. No citizens were present at the meeting.

### **CONSENT AGENDA**

1. Consider and act upon, approval of January 27, 2025 Library Advisory Board Meeting minutes.

### **Board Action:**

A motion was made by Toshia Kimball, seconded by Zachary Todd, to approve the minutes as presented. A vote was taken and the motion passed 6-0.

### WORK SESSION – DISCUSSION ITEMS

### WS1. 2024 Achievement of Excellence in Libraries Award.

Ofilia Barrera shared briefly about the Achievement of Excellence in Libraries Award. This is the fifth year in a row the library has been a recipient and a proclamation will be made at the City Council meeting on April 22, 2025 at 6:00pm. All board members are invited to attend.

### WS2. Review Strategic Plan 2025 - 2030.

The Board was provided with the Strategic Plan encompassing the goals and priorities for the next five years.

### WS3. Friends of the Library - Priscilla's Play Wall.

Minutes February 24, 2025 Library Advisory Board Page 1 Ofilia Barrera presented photos of the intended placement and product details for the play wall commemorating Priscilla Warren.

### WS4. Review Monthly Report.

Ofilia Barrera walked the Board through the information in the Monthly Report for the period of January 23, 2025 to February 19, 2025. Particular attention was given to the installation of new facility doors and the planning for the Ramadan event.

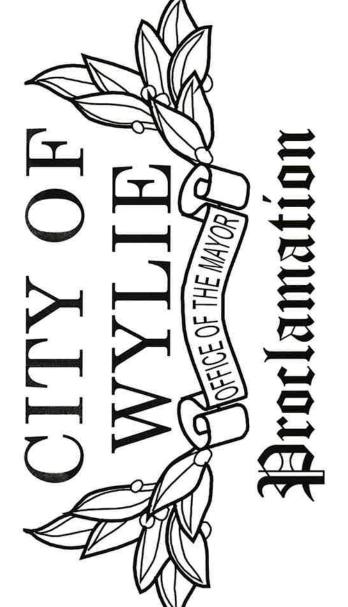
### WS5. Upcoming Library Programs.

Ofilia Barrera presented a list of upcoming programs and events for the month of March and indicated one program to be added is Library Loops, a knitting group meeting on Thursdays from 2:00pm to 4:00pm in the Conference Room.

### **ADJOURNMENT**

A motion was made by Toshia Kimball, seconded by Monica Munoz, to adjourn the meeting at 7:32 p.m. A vote was taken and the motion passed 6-0.

Justin Strauch, Chair



Whereas, librarians help change lives in their communities and schools; and

Whereas, libraries have long served as trusted and treasured institutions that fuel efforts to better their communities and schools; and

Whereas, librarians continue to lead the way in leveling the playing field for all who seek information and access to technologies; and

Whereas, the Smith Library staff assists adults in lifelong learning by offering opportunities for education, employment, entrepreneurship, empowerment and engagement, as well new services that connect closely with patrons' needs; and Whereas, the Smith Library staff offers programs to meet community needs, providing school-aged children story time programs and book clubs to enhance early literacy skills and critical thinking skills, offering programs for tweens and teens that help build selfesteem, develop leadership skills and offer a sense of community with their peers; and Whereas, for the 5th year in a row the Smith Public Library received the Achievement of Excellence in Libraries Award, placing them as one of only 102 public libraries out of 542 in the State of Texas to be honored with this prestigious recognition.

**Now therefore, I, Matthew O. Porter,** Mayor of the City of Wylie, Texas, on behalf of the City of Wylie City Council and Citizens of Wylie, on this the 22nd day of April 2025, am honored to hereby proclaim the 6th day of April 2025, through the 12th day of April 2025, as,

# "National Library Week"

In the City of Wylie, Texas, and encourage all residents to visit the library and explore what's new at your library and engage with your librarians.



Withen 0.7

Matthew O. Porter, Mayor City of Wylie State of Texas



04/28/2025 Item WS1.

HOUSE FOREIGN AFFAIRS COMMITTEE SUBCOMMITTEE ON EUROPE, CHAIRMAN

> HOUSE COMMITTEE ON VETERANS' AFFAIRS

HOUSE COMMITTEE ON SCIENCE, SPACE & TECHNOLOGY

### Congress of the United States

House of Representatives

Wlashington, DC 20515-4303

04/28/2025 Item WS1.

1030 LONGWORTH HOUSE OFFICE BUILDING WASHINGTON, DC 20515-4303 (202) 225-4201

4500 W ELDDRADO PARKWAY, SUITE 3500 MCKINNEY, TX 75070 (972) 202–4150

April 22, 2025

Rita & Truett Smith Public Library 300 Country Club Rd #300 Wylie, TX 75098

To the Exceptional Staff of the Rita & Truett Smith Public Library,

Warmest congratulations to you and your entire team on receiving the **Achievement of Library Excellence Award** from the Texas Municipal Library Directors Association—for an incredible **fifth consecutive year**!

This distinguished honor is a reflection of your unwavering dedication to excellence in library service and your steadfast commitment to the Wylie community. Your efforts in promoting literacy, supporting digital inclusion, providing workforce development resources, and fostering cultural and educational programming exemplify the highest standards of public service.

The continued recognition of the Rita & Truett Smith Public Library is a testament to your innovation, professionalism, and meaningful impact on the lives of residents across our region. It is clear that your library serves as a vital cornerstone of the community, enriching lives through knowledge, opportunity, and connection.

Please accept my sincere congratulations on this remarkable achievement. I am proud to represent such a dedicated and accomplished team.

With great respect and appreciation,

Representative Keith Self Member of Congress TX-03





Awarded to

The Rita & Truett (Smith Public Library

In Celebration of Receiving the Achievement of Library Excellence Award for 5 Consecutive Years

Wylie, TX



Keith Self Member of Congress April 22, 2025

04/28/2025 Item WS2.

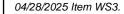
# You're invited to the grand opening of

# Priscilla's Play Wall

FRIDAY | MAY 23 | 2PM AT SMITH PUBLIC LIBRARY 300 COUNTRY CLUB BLDG. 300, WYLIE, TX 75098

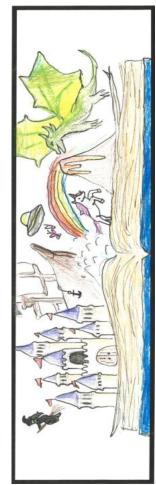
THE PLAY WALL WAS MADE POSSIBLE BY THE WARREN FAMILY AND THE FRIENDS THE SMITH PUBLIC LIBRA

## **Bookmark Contest Winners 2025**













# Rita & Truett SMITH PUBLIC LIBRARY Inspire Inform Interact



# SUMMER LEARNING CLUB 2025

**Library Hours** Monday - Thursday 10:00 am - 8:00 pm

Friday & Saturday 10:00 am - 5:00 pm

Closed Sunday

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300 Country Club, Building 300, Wylie, TX 75098 | 972-516-6250 WylieTexas.Gov/Library

### SUMMER READING CHALLENGE

### Monday, May 19 - Saturday, August 2

Beginning May 19, read 10 hours or 25 books. Submit your log electronically on the Kids or Teen Summer Learning Club pages at wylietexas.gov/library and get a free book + a chance to win one of the grand prizes.



**Grand Prizes:** Every time you electronically submit a log, you get a chance to win one of these prizes!

1 Nintendo Switch Lite & Game Gift Card

- 1 Paw Patrol Gift Pack
- 1 Family Gift Pack to B & B Theatre



### **Collect Prizes between June 16 - August 2**

Keep track of your time by printing a log on our Kids or Teens page.

# Rita & Truett SMITH PUBLIC LIBRARY Inspire Inform Interact



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RR = Registration Required

**Summer Reading Challenge** - Read or listen to 3 YA or adultlevel books. Books you've read for Read More and attending adult events count as well.

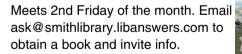
**Read More Challenge 2025** - Read or listen to a unique book from each of the 20 categories. See our website for full details.



Submit logs electronically in Beanstack between **May 19 - August 2**. Your first log earns a notebook set with sticky flags and pen that can be picked up between June 16 - August 2.

### **ADULT BOOK CLUBS**

### **Booked on Fridays**



Bene Fermina Weiling Friend by Ellena Ferrante

July 11- *The Frozen River* by Ariel Lawhon

### Third Tuesday Book Bunch RB

### Adults 55 +



Meets 3rd Tuesday of the month. Email ask@smithlibrary.libanswers.com to obtain a book and invite info.

June 17- First Lie Wins by Ashley Elston

July 15- Inheritance by Nora Roberts

See our website for full details: WylieTexas.Gov/Library

### **ADULT SUMMER PROGRAMS 18+**

### Wellness Watercoloring R



### Tuesday, June 10 @ 6:00 pm

Learn relaxation techniques through watercolor art. All participants will create a variety of easily mastered subjects designed to create inner peace and visual beauty. Led by artist Amy Pagan.

### 

### Wednesday, July 2 @ 5:00 pm

Combining the concepts of mosaic art and paint-by-numbers, diamond painting uses tiny rhinestones on adhesive to create a glittering, multi-dimensional picture. Supplies provided.



### Game On: D&D For Grownups



### Tuesday, July 8 @ 5:30 pm

Adventure awaits during our table-top roleplaying game. Enjoy a summer's night one-night campaign. Open to new and experienced players alike.

### ADULT SUMMER PROGRAMS CONTINUED

### Japanese Torn Paper Collage 🔞

### Saturday, July 12 @ 2:00 pm

Chigiri-e is a Japanese art form in which the primary technique uses colored paper that is torn to create images, and may resemble a watercolor painting. Led by wellness counselor Sari Fujimaru.





### Game On: D&D For Grownups R

Tuesday, July 22 @ 5:30 pm Adventure awaits during our table-top roleplaying game. Enjoy a summer's night one-night campaign. Open to new and

### Conversational English R

experienced players alike.

### 4th Thursdays June 26 & July 24 @ 2:00 pm

Practice your English speaking conversation skills! Participants meet monthly to practice speaking about everyday topics in a casual, supportive setting. Sign up for each date separately.



# Check out the Adults News & Events page for registration dates and more programs!

### SPECIAL PROGRAMS Open to 9th - 12th Grade & Adults



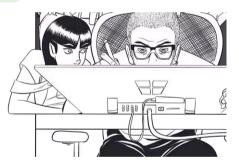
### Illustrators Panel R Tuesday, June 3 @ 6:00 pm

From books to commercial work, join illustrators as they talk about what inspires them. share how they started in their careers, and answer your questions!

### Drawing Workshop

### Tuesday, June 17 @ 6 pm

Learn tips and tricks for improving your art. Led by comic and novel illustrator Brian Delaney.



### 



Tuesday, June 24 @ 6:00 pm Meet fellow fans while making simple crafts to show off your ult anime/manga, idol or bias!

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### FAMILY PROGRAMS | FOR ALL AGES

### **Summer Kick Off Party**

Friday, May 30 from 9 am-11:45 am

Inflatables, foam party, trains, and more! All activities are free. Food trucks will be providing items for purchase. Overflow parking at Collin College, crossing at Brown to the Municipal Complex. Brought to you by the Library and Wylie Recreation.





### Summer Story Hike

**Throughout June & July** 



Take a Story Hike around the library walking trail and enjoy these titles. This is a selfdirected activity.



### **Color Our World Treasure Hunt**

### Monday, June 3 through Saturday, June 8



Find all of the items on the list and claim a prize at the children's desk! This is a self-directed activity. One prize per day please.

### See our website for full details: WylieTexas.Gov/Library

### STORYTIME | JUNE 2 - JULY 18

# Stickers are required for entry and are available for free at the Children's Desk.



### INFANTS

Wednesdays @ 10:00 am For 0-11 month olds

### **Big Kids**

Wednesdays @ 10:45 and 11:30 am Thursdays @ 1:30 pm For 3-5 year olds

### Toddlers

Fridays @ 10:15 & 11:00 am For 1-2 year olds

### Sensory

Wednesdays @ 2:15 For Kinder - 2nd Graders



Storytime will be on break from July 21 through September 2. Storytime will resume Wednesday, September 3, 2023.

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### **KIDS SUMMER PROGRAMS**

All programs are geared towards elementary school aged kids. Stickers are required for entry and available for free on the day of the program. Space is limited.

### Tuesdays @ 10:00 & 11:00 am

**June 10 - Ramazini Circus -** Join us for juggling, comedy, and a little magic.

**June 17 - All About Animals -** Meet some hairy and not-sohairy animals from around the world.

**June 24 - James Wand -** Travel the world looking for the evil Dr. No No with Magician Extraordinaire James Wand.

**July 1 -Slick Jugglers-**World record holding comedy variety entertainer specializing in juggling, magic, unicycling, stilt walking, and light/fire stunts

July 8 - Professor Pop's Bubble Show - Laugh and be amazed as Brett Roberts performs amazing magic with bubbles.

July 15 - Blackland Praire Raptors - Learn about the different kinds of raptors in Texas

### Thursdays @ 6:00 pm

**June 12 - Ramazini Circus -** Join us for juggling, comedy, and a little magic.

June 19 - Library Closed

**June 26 - Pair of Pirates**- A trio or pirates who mix songs of the sea with a little history and a lot of humor..

July 3 - All About Animals - Meet some hairy and not-sohairy animals from around the world.

July 10- Family Lego build-Bring the whole family and bring your creations to life through Legos.

July 17- Science Heroes - Join Science Heroes on our mission to turn science into an adventure!

### **TWEEN SUMMER PROGRAMS**

### For kids entering 4th - 6th grades only.

Registration is required for ALL tween programs. RR



Registration begins 2 weeks prior to the program date with a link on our Kids Summer Learning page at wylietexas.gov/library. Space is limited.

### Mondays @ 2:00 pm

**June 9 Cookie Palooza -** Join Taste E's Sweets and Treats in a cookie decorating class. \*Please only register for one class.

**June 16 Warriors of History** - The real warriors of history, not what you've seen in movies or read about them in books.

June 23 James Wand's Magic Class - Watch some fun magic tricks and learn how they are done.

**June 30 Cookie Palooza** - Join Taste E's Sweets and Treats in a cookie decorating class. \*Please only register for one class.

**July 7 Juggling Class** - Learn how to juggle with the fabulous Ramazinis.

**July 14 Austin Reptiles** - Check out this fun and information program and meet some of your favorite reptiles.

### **TEEN SUMMER PROGRAMS**

For teens entering 7th - 12th grades All teen programs are on Thursdays and Fridays from 2pm-4pm. REGISTRATION REQUIRED FOR ALL PROGRAMS.

Registration begins 2 weeks prior to the program date. You can register via a link on our Teen Summer Learning Page at wylietexas.gov/library. Space is limited.



Thurs. June 12 3D Print Workshop #1 - Learn how 3D printing ( at the library works, and design your own piece in Tinkercad.

**Fri. June 13 Voice Acting in DFW with Michelle Goltzman** -Michelle Goltzman (Voices Carey instructor and professional stage actor/director) talks about training yourself for voice acting roles in anime, film, television, video games, and more.

**Fri. June 20 Tie-Dye Takeover** - Learn different tie-dyeing techniques and practice on a basic white shirt, and bring an item or two of your own to dye as well!

**Thurs. June 26 Junk Journaling -** Get in on the newest, collageinspired journaling trend and get started on your own while rummaging through all of our supplies.

**Fri. June 27 Cyanotype Photography -** Learn about the chemical process behind camera-less cyanotype photos and make your own artwork to take home with you.

**Thurs. July 10 3D Print Workshop #2 -** Learn how 3D printing at the library works, and design your own piece in Tinkercad.

**Fri. July 11 Cupcake Wars -** Michelle from Hands on Design will teach professional cupcake decorating techniques. And of course, you'll have your own decorated cupcake to take home and enjoy.

**Thurs. July 17 Dungeons & Dragons Part 1** - Join an adventuring party and set off on a short summer campaign with one of our Game Masters! Beginner friendly. Please ensure you can attend both parts when registering.

**Fri. July 18 Dungeons & Dragons Part 2 -** Join an adventuring party and set off on a short summer campaign with one of our Game Masters! Beginner friendly.

### SPECIAL PROGRAMS FOR ALL AGES

### Friends of the Library Book Pre-Sale



### Friday, July 18

### 5:00 - 7:00 pm

Early birds get the best deals. Become a Friend to qualify for pre-sale access. To join visit <u>bit.ly/JoinSPLFOL</u>

### Friends of the Library Book Sale

Saturday, July 19 9:00 am - 3:00 pm

Find some great treasures and support the Friends of the Library. All proceeds benefit the library.



### Harry Potter's Birthday Party



Friday, July 25 2:00 - 4:00 pm

Celebrate the birthday of the "boy who lived" with Smith Public Library! Activities include a sorting hat, wand take and make, Hogwarts crafts, a costume contest, and more!

See our website for full details: WylieTexas.Gov/Library



Ofilia Barrera <ofilia.barrera@wylietexas.gov>

### **UPDATE: FY 2025 ILL Lending Reimbursement Program**

Sara Hayes <shayes@tsl.texas.gov> To: Sara Hayes <shayes@tsl.texas.gov> Tue, Apr 8, 2025 at 11:31 AM

Hello,

The Texas State Library and Archives Commission has received notice from the Institute of Museum and Library Services (IMLS) that IMLS staff are no longer available to respond to questions about the availability of federal funds used to support TSLAC programs for libraries, including the annual Interlibrary Loan Lending Reimbursement Program. Without information on the status of these funds, we are notifying libraries that we do not anticipate awarding ILL lending reimbursement grants for SFY 25.

Thank you for your patience and understanding as we seek additional guidance and clarification on federal funds; the agency is looking at options for the remainder of the current state fiscal year and will update libraries as soon as we have more information to share.

Thank you,

Sara

Sara Hayes, Statewide Interlibrary Loan Coordinator

**Texas State Library and Archives Commission** 

512-463-5406 | www.tsl.texas.gov

### Monthly Report for the Library Advisory Board

(Based on Weekly Reports sent to City Manager's office every Thursday)

	March 20 - April 23	February 20 - March 19	January 23 - February 19	
Storytime	1,232	1,119	986	
Kid Events	658	1,147	272	
Teen Events	31	25	2	
Adult Events	165	77	127	
Outreach	200	7	0	
Business Exchange	261	198	177	
<b>Circulation</b>	59,014	47,716	47,655	
Visitors	19,386	17,022	15,779	
New Borrowers	598	527	470	
Drive-Thru	339	300	292	
Holds Processed	7,066	6,418	5,670	
Ancestry	Sessions	Searches		
January 2025	6	109		
February 2025	8	100		
March2025	14	66		
Creativebug	Sessions	Total Video Views	Hours Viewed	
January 2025	8	6	.09	
February 2025	19	47	2:95	
March 20255	8	9	:45	
Data Axle	Log-ins	# of Searches	Total Records Downloaded	
January 2025	23	372	2,644	
February 2025	48	318	814	
March 2025	44	193	3,225	

Gale Courses	Enrollments	Total Course Log-ins	Total Minutes in Class
January 2025	25	153	16,989
February 2025	23	171	11,576
March 2025	31	191	18,023
Pronunciator	Registrations	Logins	
January 2025	17	43	
February 2025	19	38	
March 2025	18	41	
Udemy	Active Users	Courses Enrolled	Video Mins
January 2025	90	230	17,457
February 2025	75	178	16.172.50
March 2025	65	147	8,017.50
Library App	Devices	Launches	New Devices
January 2025	1,104	5,898	173
February 2025	1,096	5,422	147
March 2025	1,176	6,343	170

### Digital Resources Usage:

(Presented by calendar month)

Libby (Overdrive)			
Totals for Consortium	January 2025	February 2025	March 2025
Unique Users	18,743 SPL - 2,128	17,536 SPL - 1,978	18,537 SPL - 2,104
Check-Outs	69,362 SPL - 8,033	61,393 SPL - 7,038	69,353 SPL - 7,853
Holds	37,657	30,513	33,805
Purchases	828	804	963

Hoopla Circulation Counts by Month:								
	Audio	Binge	Comics	Ebooks	Movies	Music	тν	Total
January 2025	979	29	116	575	164	31	75	1969
February 2025	975	24	117	585	137	30	114	1982
March 2025	1250	38	134	591	134	44	82	2273

Kanopy				
Stats	Visits	Pages	Plays	Minutes
January 2025	3,323	3,877	448	11,717
February 2025	1,993	2,724	566	13,068
March 2025	2,306	2,864	530	15,645
Kanopy				
Plays by Device	Tablet	Desktop	Mobile	Television
January 2025	30.6%	5.6%	27%	36.8%
February 2025	41%	4.9%	36%	18%
March 2025	29.1%	3.8%	35.1%	32.1%

### **Meetings/Training Highlights:**

- 3/20/25 Ofilia and Debbie one on one
- 3/24/25 Ofilia, Lisa and Debbie attended the Mayor's State of the City Luncheon
- 3/25/25 Weekly AdminTeam Meeting
- 3/25/25 Ofilia attended the City Council meeting
- 3/26/25 Lisa weekly WISD mentor meeting
- 3/26/25 Ofilia and Lisa weekly one on one
- 3/27/25 Ofilia attended the Rotary meeting
- 3/27/25 Ofilia met w/local teen interested in being a librarian
- 3/28/25 All staff meeting
- 4/1/25 Ofilia attended the budget software meeting

- 4/1/25 Ofilia attended the Directors lunch and staff meeting
- 4/2/25 Admin team completed and submitted Annual Report
- 4/2/25 Ofilia, Lisa and Debbie attended Summer Kickoff planning meeting
- 4/3/25 Librarian Veronica presented at TLA Annual Conference
- 4/3/25 Lisa and Elizabeth attended ADA Website Compliance training
- 4/3/25 Ofilia attended The Wall That Heals meeting
- 4/3/25 Cheryl and Lisa outreach to Community ISD Literacy Night
- 4/7 4/12 National Library Week w/treats every day for staff
- 4/8/25 Lisa and Cheryl one on one
- 4/8/25 Lisa attended City Council meeting
- 4/9/25 Veronica attended Garden Committee Meeting
- 4/9/25 Carmen attended and spoke at the UNIDOS Meeting
- 4/10/25 Lisa attended Summer Reading hoopla webinar
- 4/11/25 Lisa, Debbie, and Kelsey met about Teen Volunteers
- 4/15/25 Lisa attended Directors Meeting
- 4/15/25 Lisa met with Jasmine about Laserfiche
- 4/15/25 Lisa attended the Friends of the Library Meeting
- 4/22/25 Library recognized at City Council with Proclamation and certificate from Congressman Keith Self
- 4/23/25 Ofilia met w/Capstone project students for their final presentation