

City of Pflugerville

Minutes - Final

Library Board

Wednesday, December 11, 2024	6:00 PM	1008 W. Pfluger Street, Pflugerville, TX

Regular Meeting

Library Board Members: Jillian Arizpe- Chair Larissa Brazener- Vice Chair Matt Robertson Sarah Eddy Holly Griffin Laura Goettsche Rosie Riddick

1. Call to Order

Chair Arizpe called the meeting to order at 6:00 p.m.

Board Members Present: Jillian Arizpe (Chair), Larissa Brazener (Vice Chair), Matt Robertson and Rosie Riddick

Board Members Absent: Sarah Eddy, Laura Goettsche and Holly Griffin

Library Staff: Jennifer Griswold – Library Director, Daniel Berra – Asst. Library Director, Tiara Allen – Marketing and Outreach Coordinator

Friends of the Library: Kimberly Reist

Teen Liaisons: Lucas Tong and Jade Jenkins

2. Public Comment

None

The Library Board welcomes public comment on items relevant to the Pflugerville Public Library. Public comment that is made on an item that is not on the published agenda will only be heard by the Library Board. No formal action, discussion, deliberation, or comment will be made. Each person providing public comment will be limited to 3 minutes.

3. Approval of Minutes

3A. <u>2024-1175</u> Discuss and consider action to approve the Library Board Regular Meeting Minutes of October 9, 2024.

Jillian Arizpe, Chair

Minutes approved with corrections.

4. Discuss Only

4A.2024-1173Discussion regarding Friends of the Pflugerville Library Report.Friends of the Pflugerville Library

Kimberly Reist reported the Friends had a very successful book sale during Library Con this past September and another one in November. The Friends continue to support the library with funds for programs and with outreach. They also continue to work with library staff on the Board Books for Babies initiative. The first book sale of 2025 will take place on January 23. The Friends are seeking an outreach coordinator. Longtime Friend and community stalwart Audrey Dearing passed away in November.

 4B. 2024-1191
 Discussion regarding student liaisons opportunity to report on library related matters.

 Lucas Tong, Hendrickson High School

 Jade Jenkins, Hendrickson High School

Jade Jenkins reported the school held a Christmas fundraising event for local children. Lucas Trong reported that students are focused on midterms and finals next week. The school library updated its collection with new materials.

4C. 2024-1174 Discussion regarding Library Director Report. Jennifer Griswold, Library Director

Director Griswold reported the monthly stats look good. Some interesting recent programs include: a Veteran art display, Teen Service Night, a visit from Austin Typewriter Ink and a Winter Clothing Swap. She has also reached out to local school librarians to share our need for teen liaisons for the Board.

4D.2024-1177Discussion regarding marketing and outreach update.Tiara Allen, Marketing and Outreach Coordinator

Marketing and Outreach Coordinator Tiara Allen reported that she has a new intern on board to help with marketing efforts. Outreach requests continue including a couple recent career days and a visit to Harmony Science Academy. She spoke to the city's Communication Department regarding the library mascot idea. Before we move forward with the mascot we will need to seek approval from the City Manager's Office.

4E. 2024-1176 Discussion regarding legislation affecting libraries. Jennifer Griswold, Library Director Jennifer Griswold, Library Director

Director Griswold reported there are a number of potential bills that have been introduced that could impact libraries. A particular bill of interest removes the existing test for "obscene" materials without creating new criteria. It could create criminal charges for anyone providing these materials, including libraries. Director Griswold will continue to monitor the status of these bills.

5. Discuss and Consider Action

5A.2024-1178Discuss and consider action regarding the library survey.Jennifer Griswold, Library Director

Director Griswold offered the survey for review. After a discussion, a motion was made by Board Member Robertson to accept the survey and make it available to the public. It was seconded by Board Member Riddick. The motion passed unanimously.

6. Adjourn

Chair Arizpe adjourned the meeting at 6:35 p.m.

Respectfully submitted,

Jennifer Griswold, Library Director

Approved as _____ on January 8, 2024.