



City of Pflugerville

Minutes - Final

Library Board

Wednesday, July 11, 2018

6:00 PM

1008 W. Pfluger Street, Pflugerville, TX

Regular Meeting

Library Board Members:

Robert Spoonemore

Deborah Bronson

Marylou Grzybowski

Rosie Riddick

Carl Moore, Jr.

Bridget Boswell-Muntz

Dawn Janacek

Shad Ross, Alternate

1. Call to Order

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

Board Members Present: Rosie Riddick (Vice Chair), Mary Lou Grzybowski (Secretary), Carl Moore, Jr., Dawn Janacek, and Bridget Boswell-Muntz.

Robert Spoonemore (Chair), Deborah Bronson, and Shad Ross (alternate) were absent.

Staff: Jennifer Coffey – Library Director, Daniel Berra– Assistant Director

Teen Liaisons: Jeremy Ryan (Hendrickson)

2. Citizen Communication

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.

3. Approval of Minutes

- 3A. [2018-6904](#) Discuss and consider action to approve the Library Board regular

meeting minutes of June 13, 2018.

Minutes were approved as submitted.

4. Discuss Only

- 4A. [2018-6903](#)** Report on the Friends of the Library activities.
Jennifer Coffey, Library Director

Director Coffey reported that the Friends continue to have success with their online book sales and book sales at the library. The next book sale is September 20th. They continue to support library programs. They are submitting a grant to Dell with a request of nearly \$70,000 to cover replacement of the patron computers.

- 4B. [2018-6902](#)** Teen Liaison report.
Christian Douglas, Hendrickson High School
Jeremy Ryan, Hendrickson High School
Princess Hall, Pflugerville High School
Gabriel Hayak, Weiss High School

Liaison Jeremy Ryan stated there is nothing to report with school out for the summer. Board Member Janacek asked what the age requirements for Teen Liaisons are and Director Coffey responded they need to be Juniors or Seniors in high school.

- 4C. [2018-6901](#)** Library Director Report.
Jennifer Coffey, Library Director

Director Coffey reported that stats are looking similar to last year. The circulation of physical items is down slightly, as is use of the public computers. Actual visits to the library are up however. We've had overwhelming response to programs this summer. We will be considering ideas to implement regarding programs going forward because we are limited by space and staff availability. This could include some "card holder only" events and programs. We will not have any more hands on animal programs for children under the age of 5. Program highlights from last month include: Maker Pfest (about 1,000 attendees), African American Genealogy Program at the Heritage House Museum, a Korean Culture presentation, Unicorn Dance Party, and Kitty Cafe.

- 4D. [2018-6906](#)** Pay it Forward and Introduction of Kindness Revolution
Jennifer Coffey, Library Director

Director Coffey introduced the library's new Kindness Revolution initiative and upcoming Pay it Forward, end of summer reading event. Pay it Forward will focus on volunteerism and acts of kindness and will include volunteer groups, making cards for children in hospitals, and making cards for soldiers. We have also joined with a non-profit called the Kindness Revolution with the goal of encouraging everyone to treat people with kindness and respect. We are the first public library to join.

4E. [2018-6907](#)

Upcoming outreach and volunteer opportunities

Jennifer Coffey, Library Director

Director Coffey highlighted upcoming volunteer opportunities including: Pay it Forward on July 28 and at our booth at the Texas Library Association Conference next April. Board Member Janacek asked what type of exhibits are at the conference. Director Coffey responded the exhibits at conference feature vendors, books, technology, demos, etc. In addition, several staff members will be presenting.

5. Future Agenda Items

None.

6. Adjourn

Vice Chair Riddick adjourned the meeting at 6:26 p.m.

Respectfully submitted,

Jennifer Coffey
Library Director

Approved as _____ on August 8, 2018