

# City of Pflugerville

## Minutes - Final

# **Library Board**

Wednesday, August 10, 2022

6:00 PM

1008 W. Pfluger Street, Pflugerville, TX

#### **Regular Meeting**

Library Board Members:
Dawn Janacek-Chair
Jillian Arzipe-Vice-Chair
Matt Robertson- Secretary
George Sylvie
Carl Moore Jr.
Emily Miller
Holly Griffin
Emily Alvers-Alternate

#### 1. Call to Order

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

Board Members Present: Jillian Arizpe (Vice Chair), Matt Robertson (Secretary), Carl Moore Jr., George Sylvie, Emily Miller, Holly Griffin and Emily Alvers (Alternate).

**Board Members Absent: Dawn Janacek (Chair)** 

Library Staff: Jennifer Griswold – Library Director, Daniel Berra – Asst. Library Director

City Staff: Emily Barron - Assistant City Manager

Prospective Teen Liaison – Sovie Varner

#### 2. Citizens Communication

Director Griswold discussed an email received regarding an item in the library collection. The person requested the item be removed from the library collection due to being obscene in their opinion. The item in question is the young adult graphic novel called Flamer. The professional staff reviewed the item and determined it is appropriate for our collection and housed in the correct area of the library. The process for requesting items to be removed from the collection is clearly stated in our policies and is ultimately at the discretion of the director.

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.** 2022-0783 Discuss and consider action to approve the Library Board Regular

Meeting Minutes of July 13, 2022.

Minutes approved as submitted.

### 4. Discuss Only

**4A.** 2022-0782 Library Director Report

Jennifer Griswold, Library Director

Director Griswold reported that outreach numbers are rebounding closer to pre-pandemic levels. Staff provides outreach at a variety of events and locations, including many non-traditional events like Comic Cons to help us reach people who might not know about everything we offer. The Summer Reading program ended with over 5,000 hours read and another 95 adults taking part in the adult reading challenge and receiving a special gift bag.

**4B.** 2022-0786 Report on the Friends of the Library Activities

Jennifer Griswold, Library Director

Director Griswold reported the Friends are holding their quarterly book sale tomorrow (August 11th) at the library. The Friends continue to support library programs.

### 5. Discuss and Consider Action

**5A.** 2022-0785 Discuss and consider action to review application and possible appointment of Student Liaison.

Dawn Janáček, Chair

The Library Board accepted the application from Sovie Varner from Hendrickson High School to join the board as a teen liaison. Secretary Robertson moved to appoint Sovie. Board Member Moore Jr. seconded. The

motion passed unanimously.

**5B.** 2022-0784 Discuss and consider action to review FY26 and discuss FY27 5-year

plan.

Dawn Janáček, Chair

Director Griswold led the discussion. She noted that the needs assessment has been moved to FY24 per city administration request. The Board reviewed the

FY 26 and FY 27 sections. Director Griswold indicated she would bring the entire 5 Year Plan back for final review at next month's meeting.

Secretary Robertson asked when the city's budget will be approved. Asst. City Manager Barron responded that the City Council will hold a public hearing on the budget on September 13th with approval to follow.

# 6. Adjourn

Vice-Chair Arizpe adjourned the meeting at 6:28 p.m.

Respectfully submitted,

Jennifer Coffey Griswold Library Director

Approved as submitted on September 14, 2022.