

MINUTES  
CITY OF DENTON  
DENTON PUBLIC LIBRARY BOARD  
Emily Fowler Central Library – September 10, 2018

After determining that a quorum was present, the Denton Public Library Board convened on Monday, September 10 at 5:37 p.m. The meeting was held at the Emily Fowler, Denton, Texas.

PRESENT: Laura Cantu, Alice Mankoff, Amy Taylor, Sherry DeBorde, Ling Jeng, Sarah Gamblin, Kate Margolis

ABSENT: Sashenka Lopez

STAFF PRESENT: Jennifer Bekker

GUESTS: None present

**1. PRESENTATION FROM MEMBERS OF THE PUBLIC**

None present

**2. ITEMS FOR CONSIDERATION**

**LB18-025** Consider approval of minutes from the June 10, 2018 meeting. Taylor motioned to approve. Cantu seconded. Unanimous approval.

**LB18-024** Receive an informational report regarding the Friends of the Denton Public Libraries. Bekker stated that the Friends of the Library Board meet July 12. Bekker updated them regarding Summer Reading Challenge. She also gave information about the number of donations and withdrawals increasing and encouraged them to not keep leftover items after a book sale. The Library needs to use a portion of the space currently used for book sale storage by the Friends. After the November book sale, they will just use the large area of their storage and the Library will use the office that was used for past book sale item storage. Formal agreement between City of Denton and Friends of Library will be presented at the September 25 City Council meeting.

**LB18-023** Receive an informational report regarding the Emily Fowler Library Foundation. No changes. Balance \$15,876.51 + \$100,000 CD

**LB18-022** Receive a report and hold a discussion regarding:

- 2018 Denton Public Library Summer Reading Challenge update-Great success: most registrants in DPL history. Registration: 7,518 Participation: 3,640. Completion: 2239. 2.5 million minutes read.
- TSLAC Accreditation
- Discovery Kits-Clear backpacks with learning and discovery activities available at all branches. They are for pre-school, elementary and teens; very popular; Checkout: 3 weeks
- Library Staff Honored for Saving a Citizen's Life

- Emily Fowler Central Library Staffing: Library Assistant II was hired--Laura Eleo Librarian Archivist position--hiring in process
- Library staff participating in SPARK: Igniting Leadership program-Kerry Montz and Greg Fowler accepted to participated; 9 month intensive program with mentoring to develop leadership skills and professional development
- Corinth card program--City of Corinth subsidizes accounts for Corinth residents; pays half of cost of annual card
- Library Master Plan-Request from 9 consultants for a master plan. Responses were limited. Quotes were significantly above budget. Looking to lower cost by taking on some of the work in-house.

### **3. CONCLUDING ITEMS**

Budget waiting on City approval on September 18. Requested funding for Hoopla (\$30,000) and Overdrive (\$25,000)

Motion to adjourn made by Laura Cantu