



**City of Azle
Regular Agenda
Library Board**

333 W. Main St.
Azle, TX 76020

January 10, 2023

1:00 PM

Community Room

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

ACTION ITEMS

1. Consider any action approving the minutes from the November 8, 2022 Library Board meeting.

PRESENTATIONS

2. Library personnel update.
Curren McLane, Library Director
3. Present library usage statistics from 2022.
Curren McLane, Library Director
4. Present information pertaining to past and future library program plans.
Curren McLane, Library Director
5. Present planned library holiday and other closure dates for 2023.
Curren McLane, Library Director

DISCUSSION ITEMS

BOARD COMMENTS OF LIBRARY INTEREST

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on , at the City's official bulletin board and is readily accessible to the public at all times in accordance with V.T.C.A. Chapter 551, Texas Government Code.

This facility is wheelchair accessible and handicapped parking spaces are available. Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in city functions and activities. Auxiliary aids and services or accommodations should be requested forty-eight hours prior to the scheduled starting time by calling the City Secretary's Office at 817-444-7101. Complete Library Board agenda packet is available for review at the City Secretary's Office and on our website www.cityofazle.org.



Presenter:

Agenda Item: Consider any action approving the minutes from the November 8, 2022 Library Board meeting.

Background and Explanation:

Board/Commission/Committee Recommendation:

Staff Recommendation:

Attachments:

1. Azle Library Board Minutes 1182022



MINUTES
Regular
Azle Library Board

333 W. Main St.
Azle, TX 76020

November 8, 2022

1:00 PM

Community Room

CALL TO ORDER

Deborah Giegoldt called the meeting to order at 1:00pm.

PLEDGE OF ALLEGIANCE

Curren McLane led the pledge of allegiance.

CITIZEN PARTICIPATION

There was no citizen participation.

ACTION ITEMS

1. Consider any action approving the minutes from the October 11, 2022 Library Board Meeting.

Karen Propp made a motion to approve the October 11, 2022 minutes. Mary Tredennick seconded the motion. The minutes were approved unanimously.

PRESENTATIONS

2. Present library usage statistics from September 2022

Curren McLane reported on the September 2022 library usage statistics, stating that the library was continuing to see higher usage than 2021.

3. Present information about past and upcoming programming

Curren McLane reported that both Librarian positions are still vacant, so programming has been minimal. However, the staff have been taking turns helping run the Toddler and Preschool Craft Time each Wednesday morning. Board Member and volunteer, Deborah Geigoldt, has been helping the staff with the program each Wednesday morning. Additional programs, such as LEGO Club, Book Buzz, an adult craft program, a children's Christmas craft program and a musical performance by musicians from Spectrum Music are slated for the coming months.

4. Library personnel update

Interviews took place for the Adult Services Librarian and Children's Services Librarian. The selected applicants will begin in December. A full-time Library Assistant resigned and two part-time employees have applied for the position. One will be selected, which will leave another part-time vacancy in addition to the one recently vacated. Interviews for the part-time positions are already scheduled and plans are to have new hires in place around the same time as the Librarians.

5. Review Annual Library Department Update presented to City Council on 11/1/22.

Curren McLane presented the Annual Department Review slideshow, which was presented to City Council on 11/1/22.

DISCUSSION ITEMS

No discussion took place.

BOARD COMMENTS OF LIBRARY INTEREST

No comments were made.

ADJOURNMENT

Mary Tredennick made a motion to adjourn the meeting. Karen Propp seconded. The vote in favor was unanimous. The meeting adjourned at 1:55pm.

A handwritten signature in black ink that reads "Curren McLane". The signature is written in a cursive style with a large, looping "C" and "M".

Curren McLane, Library Director

A handwritten signature in black ink that reads "Deborah D. Giegoldt". The signature is written in a cursive style with a large, looping "D" and "G".

Deborah Giegoldt, Library Board Chair