



**HALTOM CITY PUBLIC LIBRARY BOARD**  
**4809 Haltom Road, Haltom City, TX 76117**  
**Board Room**  
**Tuesday, July 26, 2016**  
**6:00 p.m.**

The Haltom City Public Library Board held its June regular meeting on Tuesday, June 28, 2016 in the Haltom City Public Library Board Room, 4809 Haltom Road, Haltom City, with the following Library Board members present:

Rexanne Grove, Chair  
Bette Bronstad  
Teresa Cabano  
Loretta DuBois  
Terri Grizzelle  
Donna Peterson  
Bonnie Richards  
Patsy Sullivan

Absent: None

Also Present: Jeannine Nunn, Council Liaison  
Lesly M. Smith, Library Services Director  
Erica Gill, Assistant Library Services Director

**CALL TO ORDER:**

Chairman Rexanne Grove called the meeting to order at 6:01 p.m.

**ACKNOWLEDGMENT OF VISITORS:**

None.

**ITEMS OF ORDER:**

**1. Approval of Minutes**

Loretta DuBois made a motion to approve the minutes of the Library Board meeting held on June 28, 2016. Patsy Sullivan seconded the motion. The minutes of the Library Board meeting held on June 28, 2016 were approved.

## **OLD BUSINESS:**

### **2. Library Board Action Calendar 2016**

Chairman, Rexanne Grove asked if there was anything happening that should be noted. The following items were announced:

- Ladies' Night Out on August 13. Tickets are still available.
- Banned Books week is September 25 – October 1. Bette Bronstad asked what programs were being planned for Banned Books Week. Lesly Smith said a display will be made in the library with the banned books.
- September is Library Card Sign Up Month. No activities are currently planned. The Friends of the Haltom City Public Library will discuss activities for Library Card Sign Up Month at their next meeting.

Bette Bronstad inquired about the Policy Committee meeting. A Policy Committee Meeting is tentatively scheduled for September 20, 2016 at 6:00 p.m.

Bonnie Richards asked if National Friends of the Library Week is on the calendar. It was confirmed that it is on the Action Calendar.

### **3. Library Donation Budget**

Library Services Director Lesly Smith reported that there is nothing new since the last Library Board meeting. The first budget meeting will be on Monday, August 1, 2016. The library is asking to increase the materials budget and to fund the first phase of RFID implementation in the general fund.

Bette Bronstad asked how much the RFID technology has changed since the first libraries in Tarrant County implemented it. Library Services Director Lesly Smith said she could not say. Chairman Rexanne Grove asked if Lesly Smith had heard from others library to determine if it was worthwhile. Lesly Smith said that everyone seems to really like it, and mention that Erica Gill, Assistant Library Services Director has prior experience with RFID. Erica Gill stated that while it had some issues, it did save some staff time, worked with security gates, and allowed staff to do inventory. Bette Bronstad asked if anyone had done a cost analysis of staff time, and Lesly Smith said that Biblioteka, and RFID company, does a cost analysis.

Bonnie Richards asked if the self-check machines were working. Lesly Smith said that they were not, and the library was purchasing new machines. It is budgeted this year to replace the hardware.

## **NEW BUSINESS:**

### **4. Director's Monthly Report**

Library Services Director, Lesly M. Smith reported the following for the months of July:

- Summer Reading Club (SRC) is in the last week; programming attendance has been very successful.
- For the reading portion of the club, approximately 1,300 people have registered due to the hard and dedicated work of the Friends of the HCPL.
- CTLS has scheduled the *Programmers' Showcase* for the 2017 SRC.
- The bone exhibit is being exchanged with a Raspberry Pi display. A Raspberry Pi is a tiny computer that you can use to learn programming through fun, practical projects. This is made possible through the University of Texas at Dallas, the same institution that supplies the Super Science Saturdays paraphernalia.
- There are 13 tickets left for the Ladies' Night Out fundraising event. There are more vendors, and vendors will be able to sell items (unlike the previous two years).
- The eSign was able to be repaired remotely and is working again.
- Greg Van Nieuwenhuize is talking to the roof contractor to get the roof repaired to stop the leaks.
- It was discovered under the building that the electrical conduit was not suspended from the ceiling but laying on the ground. Rex Phelps and Greg Van Nieuwenhuize are working on getting it repaired.

### **5. Friends of the Haltom City Public Library**

President, Patsy Sullivan, reported the following:

- The Friends have helped with annual Summer Reading Program registering patrons for the reading portion.
- The Summer Reading Program kickoff was Friday, June 3, 2016, and it featured the Perot Museum TECH Truck. Participants made rockets and shot them off outside. It was well received.
- The Finale is Friday 29, 2016 featuring the Dallas Puppet Theater.
- The Friends set up a station during National Library Week to write their favorite book, author, movie, or song and they were hung on the wall. Friends will tabulate them.
- The Friends of the Haltom City Public Library donated \$2,500 for the Summer Reading Program.
- Friends volunteers are popping between 120 and 140 bags of popcorn each week for the Family Movie Nights.

**ANNOUNCEMENTS/CORRESPONDENCE:**

Bonnie Richards announced that the Library Board gave a gift to Becky Estrada for her service to the library. Becky worked 10 years at the library and started as a part-time clerk.

Patsy Sullivan went to the MakerSpot at the North Richland Hills Library. She provided brochures.

Bonnie Richards reported a patron compliment that he really enjoys using the study rooms.

**NEXT MEETING:**

August 26, 2016.

**ADJOURNMENT**

The meeting adjourned at 7:05 p.m.

Respectfully yours,

Bonnie Richards  
Secretary, Haltom City Public Library Board