



**CITY OF WHITEWRIGHT**  
**Public Library Quarterly Meeting**  
**January 10, 2023**  
**MINUTES**

**I) Call meeting to Order and Establish a Quorum**

Meeting called to order at 5:02 p.m. by Chair Jeanne Tykoski.

**Members Present:** Stefan Kells, Ashley Mikkelsen, Jane Ellington Stephens, Jeanne Tykoski, Linda Vickers.

**Others Present:** Chris Ely

**II) Action Items**

**1. Approval of Minutes of October 11, 2022**

Motion made by Stefan Kells to approve minutes, seconded by Linda Vickers, motion carried.

**2. Review and revise Bylaws and Policy Manual**

Motion made by Linda Vickers to accept proposed Bylaws and Policy Manual updates and revisions, seconded by Stefan Kells. Motion carried. Jane Ellington Stephens abstained. Documents will be forwarded to the City Council for their approval.

**III) Information Reports**

**1. Advisory Board and Director Concerns**

**2. Financial and Statistical Reports**

Financial reports were unavailable due to City Hall's recent change to a new system.

**October 2022:** 588 visits and 17 new accounts were activated. There were 938 physical checkouts, and 502 digital checkouts. 24 attended youth programs (Story Time, LEGO Club, TAME Club)

**November 2022:** 319 visits and 9 new accounts were activated. There were 1,001 physical checkouts, and 543 digital checkouts. 9 attended youth programs (Story Time, LEGO Club, TAME Club)

**December 2022:** 361 visits and 20 new accounts were activated. There were 959 physical checkouts, and 503 digital checkouts.

**3. Director's Report**

**a. Donations and grants update**

We have received \$4,000 in funding from the CDC (4B) for library programming. This will fund our 2023 Summer Reading Program events, as well as providing funds for Storytime, STEM Club, and more.

We received an anonymous \$500 donation for our STEM programming.

We received the annual \$500 donation from the Old Settlers Association of Grayson County.

**b. Programming update**

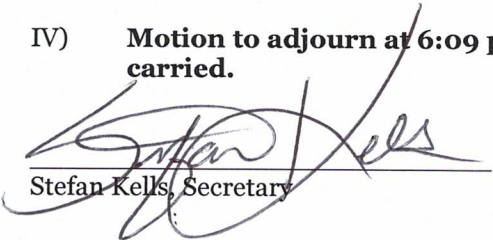
We placed Storytime on hiatus during December and will restart in February, with a new focus on being a "Family Storytime". We hope rebranding will help bring in new attendees.

We will have STEM Club on January 17th and LEGO Club each Tuesday.

We have had a patron reach out about providing a monthly music program for children. No start date at this time.

We're working with the Whitewright Senior Center for our Tiny Art Show. We're also in talks to host a monthly genealogy group from the center, as they do not have Wi-Fi or computers available.

**IV) Motion to adjourn at 6:09 p.m. made by Jeanne Tykoski, seconded by Stefan Kells, motion carried.**

  
Stefan Kells, Secretary

4/11/23  
Date