



CITY OF WHITEWRIGHT
Public Library Quarterly Meeting
July 11, 2023
MINUTES

I) Call meeting to Order and Establish a Quorum

Meeting called to order at 5:00 p.m. by Chair Jeanne Tykoski.

Members Present: Trinity Huffman, Stefan Kells, Ashley Mickelson, Jane Ellington Stephens, Jeanne Tykoski, Linda Vickers.

Others Present: Chris Ely

II) Action Items

1. Approval of Minutes of April 11, 2023

Motion made by Stefan Kells to approve minutes, seconded by Jane Ellington Stephens, motion carried.

III) Information Reports

1. Advisory Board and Director Concerns

Due to not receiving the prior year's financial report due to issues with a new financial program in City Hall, our TSLAC accreditation is in jeopardy. The board requested Chris Ely follow up on this issue with the City Secretary, and they would contact City Hall if a response was not received.

2. Financial and Statistical Reports

A financial report was unavailable from City Hall.

April 2023: 513 visits and 19 new accounts were activated. There were 876 physical checkouts, and 253 digital checkouts.

May 2023: 484 visits and 24 new accounts were activated. There were 1,093 physical checkouts, and 322 digital checkouts.

June 2023: 758 visits and 33 new accounts were activated. There were 1,548 physical checkouts, and 250 digital checkouts.

3. Director's Report

a. TSLAC accreditation update

Statistics are done, but we need the financial report to complete and submit for accreditation.

b. Donations and grants update

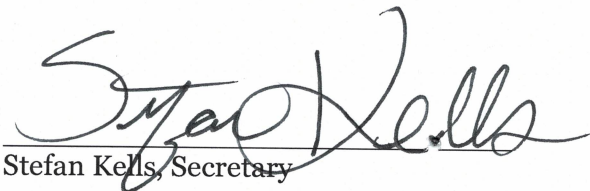
An application to the Hancher Foundation will be submitted by the end of August. The request is for three public computes, a new public printer, public computer chairs, TV for the community room, and a second hotspot.

We received \$4,000 from the Whitewright Community Development Corporation (4B) to provide public programming. Once our summer programs are paid for we have a balance of just over \$1,000 that needs to be spent before the end of September.

c. Summer Reading Program

The WCDC funding is being used to pay for three summer programs: a presentation from Blackland Prairie Raptor Center, Talewise Science Heroes: Saving Earth Together, and our Splash Day event. The Touch-a-Truck program is made possible by members of all City departments.

IV) Motion to adjourn at 5:48 p.m. made by Stefan Kells, seconded by Linda Vickers. Motion carried.


Stefan Kells, Secretary

10/10/23
Date