



GARLAND

MINUTES

The Library Board of the City of Garland convened in regular session at 6:00 p.m. on Monday, October 28, 2024, in the Work Session Chambers, 200 North Fifth Street, Garland, Texas, with the following members:

- Present:** Terri Chepregi, Chair
Adam Greenup, Vice Chair
Sarah Montoya, Board Member
Michael Degen, Board Member
Gwendolyn Daniels, Board Member
Kristin Lucido, Board Member
Susan Vaden, Board Member
- Absent:** Dorothy White, Board Member
Trellas Gotcher, Board Member
- Staff Present:** Karen Archibald, Library Director
Kathleen Cizek, Public Services Administrator
Will Massey, Assistant Library Director
Daphne Ferris, Librarian
Deanna McCauley, Department Representative II

1. APPROVAL OF MINUTES

a. Approval of Minutes

Consider approval of the Library Board minutes for the October 28, 2024, meeting.

Board Chair Chepregi made a motion to approve October 28th's minutes; Board Member Degen seconded the approval.

2. PUBLIC COMMENTS

Persons who desire to address the Committee on any item on the agenda are allowed three minutes to speak. Testimony may be held until the item is considered or given at the beginning of any committee meeting. Invited testimony may also occur at any time, subject to a request of the Member of the Committee and with the approval of the Committee Chairperson.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

a. Election of Officers

Members of the Board will elect a chairperson and vice-chairperson for the 2025 year.

Board Member Lucido made a motion to nominate Terri Chepregi as 2025 Library Chair. Board Member Degen seconded the motion. All voted in favor. The motion carried.

Chair Chepregi made a motion to nominate Board Member Lucido as 2025 Library Vice Chair. All voted in favor. The motion carried. No other nominations were made.

b. Capital Improvement Plan/Bond Program Updates

Update on Library construction projects funded by the 2019 Bond Program and Capital Improvement Projects.

Assistant Director Massey provided construction updates: Central's roof drain installations are nearing

completion; West Library's construction is progressing with framing and sheet rock;

c. Continue Discussion for Outreach Services Policy Draft

Board will continue discussion on the updated policy draft and consider approval of draft policy.

The Library Board thoroughly discussed Outreach Services' updated policy proposal. The policy was approved with an oppose from Board Member Degen.

d. Library Program and Services Update

Update on Library Programs and Services for the public: After School for Teens and One Book, One Garland programs.

Garland's first citywide book club, One Book, One Garland, was a reported success! Branches are considering an After School for Teens program with hopes of gaining teen involvement in the Libraries and possibly becoming future volunteers.

e. Library Statistics

Review library usage statistics for August 2024.

Statistics were presented to the Board. There were not any questions or comments.

4. ADJOURN

Submitted By:

Terri Chepregi, Chair

Karen Archibald, Director of Libraries