



# GARLAND

## MINUTES

The Library Board of the City of Garland convened in regular session at 6:00 p.m. on Monday, November 11, 2024, in the Work Session Room of City Hall, 200 North Fifth Street, Garland, Texas, with the following members:

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

### 1. APPROVAL OF MINUTES

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

Board Member Daniels made a motion to approve October 28th's minutes; Board Vice Chair Lucido 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. **Parkland Partnership Update**

*Staff will provide an update on the Library's partnership with Parkland.*

Director of Libraries Archibald reported legal teams are currently reviewing the inter-local agreement. South Library is hopeful to begin hosting by the end of this year.

- b. **Library Program and Services Update**

*Staff will provide an update on Library Programs and Services for the public: programming and services for homeschooling families.*

Dorothy Shepherd provided details surrounding the inception of South's Homeschool Library. Multiple activities were showcased via a slideshow presentation of photos and videos. Children of all ages, accompanied by their parents and/or caregivers, are welcome to attend the monthly themed events.

- c. **Library Gift Policy Review**

Review Library's Gifts and Donation policy.

Director of Libraries Archibald reviewed the Gift and Donation Policy with the Board.

**4. ADJOURN**

Submitted By:

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Terri Chepregi, Chair

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Karen Archibald, Director of Libraries