## MINUTES CITY OF DENTON DENTON PUBLIC LIBRARY BOARD Emily Fowler Central Library Meeting Room – June 14, 2021

After determining that a quorum was present, the Denton Public Library Board convened on Monday, June 14, 2021 at 5:30 p.m. The meeting was held at the Emily Fowler Central Library Meeting Room at 502 Oakland Street, Denton, Texas. Vice President Jean Greenlaw, Secretary Laura Cantu and Members Jim Owen, and Ling Jeng were in attendance.

PRESENT: Jean Greenlaw, Laura Cantu, Jim Owen, Ling Jeng ABSENT: Kate Margolis (unexcused), Benjamin Huttash (unexcused) STAFF PRESENT: Jennifer Bekker GUESTS: Sara Kuechler, Chief of Staff, City of Denton

## **1. PRESENTATION FROM MEMBERS OF THE PUBLIC** NONE

## 2. ITEMS FOR CONSIDERATION

A. LB21-038	The minutes from the May 13 ,2021 board meeting were approved. (Laura Cantu motioned, Jim Owen second)
<u>B. LB21-034</u>	Receive an informational report and hold a discussion regarding the Emily Fowler Library Foundation.
	No changes since the May 13, 2021 meeting. Foundation trustees have been invited to attend and speak at the Nook Park dedication at noon on June 21, 2021. The Foundation received 2 donations of \$2,500.
<u>C. LB21-035</u>	Receive an informational report and hold a discussion regarding the Friends of the Denton Public Libraries.
	There have been no changes since the last Library Board Meeting. The next Friends Board Meeting is scheduled for July 15, 2021, at 6 p.m. at the North Branch Library.
D. LB21-037	Receive a report, hold a discussion, and give staff direction regarding:
	<b>2021 Summer Reading Challenge Update</b> – As of June 10, 1,505 people had registered to participate, and 82 participants have already earned their first book by reading five hours. All tracking and registration is online.
	<i>Nook Park Dedication</i> – The dedication will be Monday, June 21 at noon in the Nook Park behind the Emily Fowler Centra Library. Storytime

starts at 11 a.m.

*Forge Virtual Ribbon Cutting* – The Ribbon Cutting will be at the Forge at North Branch on Tuesday, June 22. There will be short demos on some of the larger equipment in the Forge. The event will be streamed live on Facebook. A free key chain will be given to visitors to the Forge that week. Visitors will receive a free button if they visit throughout the summer.

FY21/22 Budget – The Library presentation to City Council is scheduled on June 15.

**Books2Go Accounts for DISD students** – Parents or guardians can create a Books2Go student account with the Library as part of the 2021/2022 DISD school registration. They can opt-in to have their child register for a Library card while registering for school. The student's id card is their library card. About two or three weeks after registration, families can then contact the Library to activate the account.

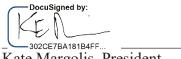
The Board received a walking tour of the Emily Fowler Central Library. E. LB21-036

## **3. CONCLUDING ITEMS**

None.

The Meeting adjourned at 5:45 p.m.

066D82E000524C5 Laura Cantu, Secretary



Kate Margolis, President