

MINUTES
CITY OF DENTON
DENTON PUBLIC LIBRARY BOARD
North Branch Library Meeting Room – November 22, 2022

After determining that a quorum was present, the Denton Public Library Board convened on Tuesday, November 22, 2022, at 5:30 p.m. The meeting was held at the North Branch Library Meeting Room at 3020 N. Locust St., Denton, Texas. Chair Cleopatra Birckbichler and Members Laura Cantu, Dallas Guill, and Jean Greenlaw were in attendance.

PRESENT: Cleopatra Birckbichler, Laura Cantu, Dallas Guill, and Jean Greenlaw

ABSENT: Sandy Swan, Ling Jeng,

STAFF PRESENT: Jennifer Bekker, Kimberly Wells

GUESTS: UNT student observer

1. PRESENTATION FROM MEMBERS OF THE PUBLIC

NONE

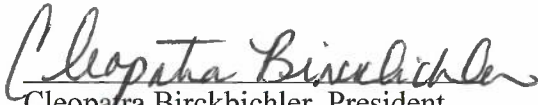
2. ITEMS FOR CONSIDERATION

- A. LB22-063** Consider approval of the minutes of the September 12, 2022, meeting.
- The Board accepted and approved amended minutes of the September 12, 2022, meeting. Laura Cantu motioned for approval, Dallas Guill seconded, all in favor.
- B. LB22-064** The Board received an informational report regarding the Friends of the Denton Public Libraries.
- A summary of the October 13, 2022 Executive Board of the Friends of the Denton Public Libraries meeting was provided.
- C. LB22-065** The Board received an informational report regarding the Emily Fowler Library Foundation.
- There have been no changes since the last Library Board meeting. Board members were asked to bring nominations to the December 12, 2022 Library Board meeting to replace a Foundation Trustee who is moving.
- D. LB22-066** The Board received a report, held a discussion, and gave staff direction regarding an appeal request for a library suspension issued to a patron on September 29, 2022.
- Board members reviewed the September 29, 2022 staff incident report and the submitted appeal letter. They also watched the video footage of the patron throwing away a crumpled, torn library

Data collected from public meetings, focus group meetings, and an online survey was discussed. Board members noted that there was interest in a focus on education and voting and civics education. A rough draft the strategic plan will be presented to the Board at the December 12, 2022 meeting.

3. CONCLUDING ITEMS None.

The Meeting adjourned at 6:25 p.m.


Cleopatra Birckbichler, President


Jennifer Bekker, Director of Libraries
City of Denton, TX

Minutes approved on: 12/12/22