



NOTICE OF A PUBLIC MEETING
AN AGENDA OF A REGULAR MEETING OF THE
LIBRARY BOARD

CITY OF WHITE SETTLEMENT, TEXAS

6:00 PM – October 13, 2022

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

The purpose of this item is to allow members of the public an opportunity to address the board or commission on items that are not listed on the agenda, as well as any consent agenda, executive session, or workshop items. Any person desiring to make a comment must first fill out a speaker request form, and be recognized by the presiding officer. Individual comments are limited to three minutes. The board or commission has no obligation to respond in any manner to comments or questions from the public. Any response from a member to comments on items not listed on the agenda is limited to a statement of specific factual information, a recitation of existing policy, or a request to staff to place the subject on the agenda for a future meeting.

CONSENT AGENDA

All items on the Consent Agenda are routine or previously discussed items and will be approved with one motion; however, should a member of the board or commission wish to discuss any item, said item may be removed from the Consent Agenda and considered under the Deliberation Agenda.

- 1) Approval of meeting minutes:

PRESENTATIONS

- 2) Presentation of Library Services Monthly Report
- 3) Presentation of New Library Furniture and Tinker Lab Program Accessories

FUTURE AGENDA ITEMS

ADJOURNMENT

Notice posted on the 6th day of October 2022, on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.

Amy Arnold

Amy Arnold, TRMC, CMC
City Secretary

The White Settlement City Council may convene into executive session on any listed agenda item, should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Accessibility Statement: City Hall is wheelchair accessible and entry ramps are located on all sides of the building. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Amy Arnold, City Secretary, at 817-246-4971 ext. 203 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.

Minutes of May 2022
White Settlement Library Board
CITY OF WHITE SETTLEMENT
214 MEADOW PARK DRIVE
COUNCIL CHAMBERS-CITYHALL
Thursday, May 19, 2022 at 6 PM.

The members the Library Board of the City of White Settlement, Texas convened in regular session at City Hall on Thursday, May 19, 2022 at 6 PM.

1) Call to Order

2) Roll Call by Pamela Kenney

There was a quorum of member present. Those members in attendance were:

Present:

Patricia England	Position 1
Pamela Kenney	Position 2
Mary Jackson	Position 3
Rachel Wood	Position 5
Kathy Nichols	Position 7

MONTHLY REPORTS

3) Ms. Rosas gave a brief presentation of the Monthly Report for April 2022

PRESENTATIONS

- 4) Ms. Rosas gave a presentation of the Texas State Library Accreditation. She explained what data is collected and turned in. She also explained the benefits of being accredited.
- 5) Mr. Tharp presented the Board with the proposed Library Fiscal budget for FY 2022-2023. Mr. Tharp also had the dates of Council Meetings for the budget.

OLD BUSINESS

- 6) The Library Board discussed and considered the election of a Vice Chairperson. It was a unanimous vote to have Rachel Wood elected as Vice Chairperson.

FUTURE AGENDA ITEMS

- 7) A possibility of being opened to the public on Saturday's.



Library Monthly Report

FY 2021-2022

Programs & Classes*	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	YTD
1000 Books (YR)	1	4	3	8	5	5	1	3	12	11	4	6	63
Storytime (Toddler, Children) (YR)	107	144	122	71	127	160	125	123	124	177	49	94	1423
TinkerLab (YR)	24	0	7	19	5	14	15	0	42	305	38	20	489
Craft Activities (YR)	31	41	25	26	11	26	22	31	23	20	0	29	285
Summer Reading Program (SU)	0	0	0	0	0	0	0	0	246	236	96	0	578
Teen Programs	0	2	0	2	5	2	9	17	18	41	19	7	122
Movies @ the Library (YR)	2	5	8	0	0	6	0	0	5	8	8	0	42
Holiday Storytimes / Celebrations	63	10	51	0	0	8	0	48	31	0	0	12	223
Online Programming	49	6	0	0	0	0	0	0	0	0	0	0	55
Book Club (Adult)	6	10	9	5	8	9	9	8	8	8	8	13	101
Special Programming/Events	36	0	0	0	0	24	58	0	43	333	52	0	546
ESL/Computer Classes	0	0	0	0	0	0	0	0	0	0	0	0	0
MONTHLY TOTALS	319	222	225	131	161	254	239	230	552	1139	274	181	3927
Circulation	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	
Books(Adult)	962	860	813	864	823	1001	904	911	973	1075	1155	1110	11451
Books (YA)	190	256	173	135	131	242	222	176	214	233	188	192	2352
Books(Children)	2147	1686	1381	1496	1699	2217	1930	2178	2850	3025	3044	2886	26539
Audio/Visual Media (DVD, CD, etc.)	1060	1257	1363	1172	1077	1327	1124	1112	1486	1600	1487	1505	15570
Multi Media Kits (Contain Book, Activity)	1	1	7	9	4	9	4	6	10	13	9	13	86
OverDrive E-Books	313	305	357	354	318	350	340	389	421	387	517	497	4548
InterLibrary Loan / Consortium	17	19	16	17	11	14	12	19	12	17	24	28	206
MONTHLY TOTALS	4690	4384	4110	4047	4063	5160	4536	4791	5966	6350	6424	6231	60752
Facility Usage	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	
Patron Visits	3378	2458	2018	2173	3011	3341	2727	2465	2896	3777	3166	3415	34,825
Curbside Visits	0	1	0	0	0	0	0	0	0	0	0	1	2
In-House Circulation	2192	2040	1800	1693	1479	2217	1922	2057	2323	2905	2870	2533	26,031
Public Computer Sessions	176	159	138	182	149	243	239	202	188	155	103	185	2,119
Reference Transactions	112	105	94	135	117	126	112	93	128	156	152	146	1,476
TexShare Database Usage	32	18	3	25	47	103	67	98	109	142	67		711
Volunteer Hours	24.34	49	18	13	17.5	19	28.5	35.43	73.25	71	37.14	53.15	439.31
MONTHLY TOTALS													0
Library Cards^{\$}	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	
Resident (New)	41	29	29	35	14	35	30	24	38	46	37	28	386
Non-Resident (New)	35	16	9	30	30	43	34	36	69	60	37	44	443
Resident Renewals	37	13	24	21	36	35	30	30	34	31	21	23	335
Non-Resident Renewals	25	9	8	19	15	22	20	39	50	35	57	21	320
Tex-Share Resident	5	3	6	0	1	0	0	5	5	3	3	5	36
Tex-Share Nonresident	0	0	0	0	0	1	0	0	0	0	0	0	1
MONTHLY TOTALS	143	70	62	86	80	113	94	90	141	137	95	95	1206
MAN HOURS	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	YTD
Full-Time													
Part-Time													
TOTAL MAN HOURS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00