

**Carrollton Public Library Board
Minutes for July 17, 2023**

Members Present:

Isam Abousaid, Chair
Vicky Kemp
Sem Habtemariam
Linda Villemarette
Janet Koslovsky
Rosario Klier
Joanna Cattanach, Alternate

Members Absent:

Elizabeth Blake-Hedges
Rajiv Shenoy
Shana Garrett

Staff Present:

Jonathan Scheu, Library Dir.
Rachel Young, Library Mgr.
Lynette Jones, Library Mgr.

Visitors Present:

None

Meeting Minutes

1. CALL TO ORDER – Chairperson, Isam Abousaid, called the meeting to order at 6:40 p.m.
2. APPROVAL OF MINUTES – The April 3, 2023 meeting minutes were approved as submitted. Motion made by Janet Koslovsky, seconded by Vicky Kemp, and passed unanimously.
3. UPDATE ON SUMMER READING CHALLENGE - Library Manager, Rachel Young, presented an update on the 2023 Summer Reading Challenge. While the program will not officially end until August 1, program statistics to date are on track or trending ahead of last year.

Discussion followed regarding library efforts to promote and advertise the challenge, including coordination efforts with local schools, printing off book lists, and promoting program schedules.

4. UPDATE ON NEW LIBRARY INITIATIVES – Library Manager, Rachel Young, presented an update of new and upcoming library initiatives to be launched soon, including improved sensory inclusion efforts at both libraries, the implementation of The Family Place grant at Josey Ranch Lake Library, and new communication and outreach efforts via e-newsletters and QR codes.
5. STAFF REPORTS – Library Director, Jonathan Scheu, presented the Library Performance Dashboard reports for March 2023 – May 2023. Changes and revisions were explained and new trends identified for increased focus and observation going forward.

Library Manager, Rachel Young, presented upcoming library programming and volunteer opportunities for the fall of 2023 including the Metrocrest Community Job Fair, Hispanic Heritage month, Teen Advisory Council, and the Enchanted Library special event.

Library Manager, Lynette Jones, announced the recent hiring of the Collection Resources

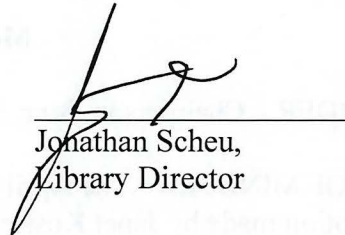
Supervisor and provided an update on efforts to hire and onboard several Library Technician and Access Service Assistant positions.

6. POSSIBLE TOPICS FOR FUTURE DISCUSSION – Library Director, Jonathan Scheu, communicated that staff would bring an update on the library’s digital resources to a future board meeting. Board members were encouraged to communicate additional ideas that occur outside of meetings to Jonathan Scheu or Isam Abousaid directly. This item will be carried over to October’s agenda for further discussion.
7. ADJOURN – Chairperson, Isam Abousaid, requested a motion to adjourn. A motion was made by Vicky Kemp, seconded by Sem Habtemariam, and passed unanimously at 7:33 p.m. The next meeting will be October 2, 2023.

Respectfully submitted,



Isam Abousaid,
Chairperson



Jonathan Scheu,
Library Director