

**Carrollton Public Library Board
Minutes for October 02, 2023**

Members Present:

Isam Abousaid, Chair
Vicky Kemp
Sem Habtemariam
Linda Villemarette
Janet Koslovsky
Rosario Klier
Rajiv Shenoy
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.
Gaby Montantes, Library Sup.

Visitors Present:

None

Meeting Minutes

1. CALL TO ORDER – Chairperson, Isam Abousaid, called the meeting to order at 6:30 p.m.
2. APPROVAL OF MINUTES – The July 17, 2023 meeting minutes were approved as submitted. Motion made by Vicky Kemp, seconded by Sem Habtemariam, and passed unanimously.
3. PRESENTATION OF LIBRARY DIGITAL RESOURCES - Collection Resources Supervisor, Gaby Montantes, presented on the state of digital resources in the library. Ms. Montantes highlighted the availability of e-resources such as databases and homework help, e-books & e-audiobooks, and the upcoming addition of Hoopla for digital media streaming.

Discussion followed regarding e-book availability and CloudLibrary borrowing procedures, TexShare database consortium and costs, and library efforts to promote and advertise new and existing digital resources.

4. SCHEDULE FUTURE MEETING DATES – Library Director, Jonathan Scheu, presented a proposed schedule for Library Board meeting dates for the 2024 year. Future meetings will be held quarterly, on the 1st Monday of the month, as possible. Discussion was held and the following dates were accepted unanimously.

Monday, January 08, 2024

Monday, July 15, 2024

Monday, April 08, 2024

Monday, October 07, 2024

5. STAFF REPORTS – Library Director, Jonathan Scheu, presented the Library Performance Dashboards for June 2023 – August 2023. Changes and revisions were explained and new trends identified for increased focus and observation going forward. Mr. Scheu also provided an update on upcoming residency changes affecting Denton County / Non-Carrollton patrons in FY24.

Library Manager, Rachel Young, presented upcoming library programming and volunteer opportunities for the fall/winter of 2023 including the upcoming Friends of the Library fall book sale and the new Enchanted Library special event. Ms. Young also updated the Board on Summer Reading Challenge statistics, upcoming Family Place programs at JRL, and the launch of the new eNewsletter – The Library Link.

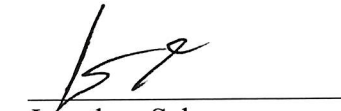
Library Manager, Lynette Jones, provided an update on efforts to hire and onboard several Library Technician and Access Service Assistant positions.

6. POSSIBLE TOPICS FOR FUTURE DISCUSSION – 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 January’s agenda for further discussion.
7. ADJOURN – Chairperson, Isam Abousaid, requested a motion to adjourn. A motion was made by Janet Koslovsky, seconded by Vicky Kemp, and passed unanimously at 7:53 p.m. The next meeting will be January 8, 2024.

Respectfully submitted,



Isam Abousaid,
Chairperson



Jonathan Scheu,
Library Director