



**MINUTES**  
**MESQUITE MUNICIPAL LIBRARY ADVISORY BOARD**  
**February 2, 2021**  
**7:00 p.m.**  
**Mesquite Public Library**  
**300 Grubb Drive**

**Present**

**Julie Shelton, Chair**  
**Barbara Dunn, Vice-Chair**  
**Janice Chennault, Recorder/Secretary**  
**Tammy Strong, Alternate Lay Representative**  
**Angel Blackstock**  
**June Chambers, Alternate Member**

**Absent**

**Debra Morgan, Lay Representative**  
**Marissa Oldfield**

**Virginia Mundt, Director of Library Services**

1. Julie Shelton, Chair, called the conference call meeting to order. It was determined that a quorum existed.
2. Minutes from the January conference call meeting were read. Barbara Dunn made a motion the January minutes be approved; June Chambers seconded the motion. The January minutes were approved.
3. The Library Director announced that both libraries would be closed February 15 for Staff Development Day. The new Youth Librarian at the North Branch Library should start soon. Interviews for the Public Services Librarian at the North Branch Library are being conducted. The part-time Assistant Librarian position at the Main Library has been posted. There are currently two graduate Library Science students completing their practicums by training and working at the Mesquite libraries. The hotspots and tables for the CARES grant have arrived and should be processed soon. New fees were approved by the City Council to cover hotspot replacement parts. Also added was a new Guest Pass Fee of \$1.00 to allow visitors without library cards to use the public computers.

4. The Library Director went over the staff report from the month of January. Some of the monthly statistics were shared, such as foot traffic (8,637) and circulation (12,482). The report also included information about the library system joining a consortium to share digital materials on the cloudLibrary platform. The director announced that the Mesquite Public Library had received the TMLDA Award for Excellence for the 5<sup>th</sup> year in a row.
5. The Library Board had no comments or concerns. The Board Chair, who has been in the library frequently, praised the library staff for their patience and friendly demeanor when helping visitors.
6. Tammy Strong made a motion the meeting be adjourned; Barbara Dunn seconded the motion. The meeting was adjourned.