

SUPPLEMENTAL NOTICE OF MEETING VIDEO CONFERENCE

In accordance with an Order of the Office of the Governor issued on March 16, 2020, the Zula B. Wylie Library Board for the City of Cedar Hill, Texas, will conduct a Board Meeting by telephone conference on Thursday, January 21, 2021 from 6:00 - 8:00 pm in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) in an effort to slow the spread of the Coronavirus (COVID-19) pandemic.

This is an open meeting conducted by telephone conference. There will be no public access to a physical location.

To submit public comments, visit cedarhilltx.com. All public comments submitted by 4pm on Wednesday, January 20, 2021 will be provided to the board members and entered into record for the meeting.

Via Phone: Dial 1-346-248-7799 or toll-free 1-877-853-5247

Meeting ID: 930 6893 7969

Password: 701963

**ZULA B. WYLIE PUBLIC LIBRARY BOARD
ZOOM MEETING
CEDAR HILL, TEXAS 75104
THURSDAY JANUARY 21, 2021
6:00 P.M.**

AGENDA

MISSION STATEMENT: *The mission of the City of Cedar Hill is to deliver the highest quality municipal services to our citizens and customers consistent with our community values.*

VISION STATEMENT: *We envision Cedar Hill as a premier city that retains its distinctive character; where families and businesses flourish in a safe and clean environment.*

- I. Call the meeting to order.**
- II. Citizens Forum.**
- III. Approve minutes from November Board Meeting**

Mayor Stephen Mason • Shirley Daniels • Daniel C. Haydin, Jr. • Alan E. Sims
Chad A. McCurdy • Gregory Glover • Clifford R. Shaw • City Manager Greg Porter

- IV. Receive Update on Library, Signature Park, and Trail Bond Project**
- V. Operations Update**
- VI. Staffing**
- VII. Friends Report**
- VIII. Adjourn.**

I certify that copies of the above notice of meeting were posted in accordance with the Texas Open Meetings Act on Friday, January 15, 2021.

Correne Constantino
Library Executive Secretary

“PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY”

"CONFORME A LA SECCIÓN 30.07, DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE”

**MEETING OF THE
ZULA B. WYLIE PUBLIC LIBRARY BOARD
MINUTES**

November 19, 2020

6:00pm

The Zula B. Wylie Public Library Board met Thursday, November 19 at 6:00 p.m. via Zoom.

Library Board Members Present: President Christine Benson, Vice-President Mary Sadousky, Gabrielle Brewer, Dennis Brock, Lee Ruth Bryant, Elaine Cook, Traphene Hickman, Jazmine James, Jackie Moore, Mary White, and ex officio members: Lisa Cerovsky and Kenneth Prettol

Library Board Members Absent: Traphene Hickman

Library Staff Present: Deputy City Manager Melissa Valadez-Cummings, Manager of Library Services Aranda Bell, Library Executive Secretary Correne Constantino

I. Call the meeting to order.

The meeting was called to order by President Christine Benson at 6:06 p.m.

II. Library in a Park Update – Melissa Valadez-Cummings & Aranda Bell

Ms. Valadez-Cummings: Ms. Valadez-Cummings began the presentation by defining the vision of the Library of the Park bond project (this coming from CDC and broad public input). Some of the CDC created focus for the library are: Innovative, inclusive, green, indoors/outdoors, space, distinctive.

Ms. Bell: Aranda shared a reminder of the past – the journey of this bond project for the library. She reminded board members of the timeline of the project, how it began, how information was gathered, decisions were made, etc. A focus was put on the fact that our library will be “iconic” and “inclusive”.

Ms. Valadez-Cummings: Melissa continued the presentation a site analysis. She described the land, how it will connect with the government building, etc. A slide show was shared so that the board could see the concepts of the park and the library within the site. Some questions and clarification were discussed throughout the presentation. Melissa inquired as to thoughts of the board and all responses were positive and approving.

Ms. Bell: Aranda presented (through a slide show) the library concept/design. The board members were able to see how the sections of the library would be situated. There was some discussion regarding the elevators (for staff and public), as well as the social stair. Ms. Bell reveled the concept for the building (outside views), she pointed out that the building would be sustainable, the safety of the parking/drive-thru, and how the concepts/design came to be.

There was further discussion, suggestions, and questions of clarification. All concerns and suggestions (the butterfly roof, materials of the building, railing along stairs, solar panels, etc) were noted and will be considered.

Ms. Valadez-Cummings concluded the presentation by reviewing the next steps and timeline for the future.

III. Adjourn

Jackie Moore moved to adjourn at 8:15 pm. Jazmine James seconded the motion. Motion was approved by all.

Respectfully submitted,

Correne Constantino, Executive Library Secretary

Christine Benson, Library Board President

ZULA B. WYLIE PUBLIC LIBRARY													
2020-2021 BOARD ATTENDANCE													
Member		AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL
	Term Expires												

Mayor Stephen Mason • Shirley Daniels • Daniel C. Haydin, Jr. • Alan E. Sims
 Chad A. McCurdy • Gregory Glover • Clifford R. Shaw • City Manager Greg Porter

Benson, Christine	2022	P	P	P	P								
Brewer, Gabrielle	2022	A	P	P	P								
Brock, Dennis	2021	P	P	P	P								
Bryant, Lee Ruth	2021	P	P	P	P								
Cook, Elaine	2021	P	P	P	P								
Hickman, Traphene	2022	P	A	A	A								
Moore, Jackie	2022	P	P	P	P								
Sadousky, Mary	2021	P	P	P	P								
White, Mary	2022	P	P	P	P								
James, Jazmine	2022	P	P	P	P								
Cerovsky, Lisa (ex officio)	2021	P	P	P	P								
Prettol, Kenneth (ex officio)	2021	P	A	P	P								