

City of Wolfforth Library Board
1/10/2024 Minutes

Attending: Leslie Demma, Linda Dunn, Debbie Perkey, Stephanie Speed, Jenna Atthanasiou

Absent: None

Staff Members: Kim Brantley, Taylor Revilla

Jenna Atthanasiou called the meeting to order at 12:09 pm.

Leslie moved and Jenna seconded to approve the minutes of 10/18/2023. The motion passed unanimously.

The Board briefly discussed the final version of Library Board by-laws. No action necessary. Kim will post the by-laws on the library web page.

The Board briefly reviewed the most recent version of the Library Design schematic. No action necessary.

Library staff estimate the outdoor learning space for the library grounds could be completed in three years, and the building expansion in 5-8 years. Dollars are the single largest criteria in reaching those goals. All possible grant applications will be submitted, but fund raising will be absolutely necessary. The Board discussed the possibility of an adult event to launch fund raising efforts. Kim will send a poll of potential dates for a board meeting to specifically plan such an event. No action necessary.

Leslie moved and Jenna voiced the second to adjourn the meeting. Meeting adjourned at 12:45 pm.

Board Chair

Approved: _____
Date