

CITY OF WOLFFORTH
LIBRARY ADVISORY BOARD
MINUTES
7/9/2025

Jenna Athanasiou called the meeting to order at 12:10 p.m.

Attendees: Jenna Athanasiou, Linda Dunn, Angela Apodaca, Charlotte McDonald and Debbie Perkey.

Absent: Leslie Demma, Stephanie Speed

Staff members: Kim Brantley-Sallee, Taylor Revilla

Charlotte moved to approve the minutes of 4/9/2025 as presented, Linda seconded, and the motion carried unanimously.

The Wolfforth City Council has re-appointed the existing Library Advisory Board members for an additional one year. Debbie moved to approve the Library Advisory Board as it currently exists. Angela voiced the second and the motion passed unanimously.

Work continues on the Master Plan for the Library. Public meetings and the community survey are still in an active cycle. The community survey will remain open until July 13. Library staff will meet with 720 Design on July 31. The goal is to complete the Master Plan by the end of September, 2025. No action necessary.

The Board discussed changes and additions to a number of library policies.

- Proposed an annual \$10 membership fee for cardholders outside Lubbock County
- Add the collection agency program
- Add Library of Things policy
- Increase age to obtain a library card without a parental signature to 18 years of age
- Add Code of Conduct

Official action on the fee for users outside Lubbock County will have to receive City Council approval prior to any Library Advisory Board vote.

Charlotte moved to add the collection agency program, Library of Things, increased age restriction, and Code of Conduct to the City of Wolfforth Library policies. Debbie voiced the second. The motion carried unanimously.

Staff requested Board members to consider possible fund raising activities.

The meeting adjourned at 1:05 p.m.