



**CITY OF DENISON
DENISON PUBLIC LIBRARY ADVISORY BOARD
MINUTES**

Tuesday, March 4, 2025

1. CALL TO ORDER

Announce the presence of a quorum.

Board Chair Todd Gruhn called the meeting to order at 6:00 p.m. Board members present were Todd Gruhn, Jennifer Hardy, Rhonda McClure, Kody Emmons, Kristi, Brian Hander and Zachary Bearden. Library Staff present were Library Director Greg Mitchell and Library Administrative Assistant Haley Powers.

2. PUBLIC COMMENTS

No Request to Speak Cards were received by this point in the meeting.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Receive a report, hold a discussion, and take action on approving the Minutes from the meeting held on Tuesday, December 3rd, 2024.

Board Action

On motion by board member Kody Emmons, seconded by Board Member Jennifer Hardy, the Library Advisory Board approved the minutes from the Tuesday, December 3rd, 2025, meeting.

- B. Receive a report, hold a discussion, and take action, on electing a new Board Chair and a new Vice Chair for the Library Endowment Advisory Board.

Board Action

On motion by board member Brian Hander, seconded by board member Kody Emmons, the Library Advisory board named Todd Gruhn the Board Chair and Jennifer Hardy the Vice Chair.

- C. Receive a report, hold a discussion, and take action regarding library news and events.

Board Action

The Denison Public Library Director Greg Mitchell provided a recap of library events since the last board meeting. Library events included a reindeer photo op, Santa, Christmas story times and crafts, a choir, a Paddington themed party, Litcon, a Dr. Suess event, Brian Hander history talk, Steven Goen train talk, a mystery book club, and learn and learns. Greg advised a new story walk was being installed by Denison High School and that he is working on the state annual report. Greg said we should have no problems keeping our accreditation. Greg advised the board that we received the remaining \$50,000 for the endowment from Barbara Maxwell estate.

4. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 6:17 p.m. Board Chair Todd Gruhn asked if there was a motion to end the meeting, Board Member Zachary Bearden made the motion and Board Member Jennifer Hardy seconded the motion.

TODD GRUHN, Library Board Chair



ATTEST:

Haley Powers, Administrative Assistant-Library


