

CITY OF LEWISVILLE LIBRARY BOARD MEETING
REGULAR QUARTERLY MEETING
Wednesday, April 25, 2018 • 7:00 PM

- I. Call to order - 7:40 p.m.
- II. Roll Call – Lynne Williamson, Trustee, Janet Walker, Trustee, Judy Rosenberg, Secretary, Elizabeth Bennett, Chair, Merideth McElprang, Director.
- III. Approval of Agenda – Lynne moved to approve agenda, Judy seconded
- IV. Approval of Minutes – Janet moved to approve, Lynne seconded
- V. Directors Report
 - a. Library Status
There are 3,997 books currently in the computer
Currently we have \$3,015.30 in our “New Library” savings account
 - b. Summer Reading Kick-off
Book sale June 2 – Saturday, June 2-July28 6 story times this year. We will do a summer reading Bingo for the adults. We have prizes set up for Wendy’s, Pizza Pie Café, Sno Shack and we are working on others. Merideth has been weeding for the sale so we won’t have very much weeding to do before the sale.
 - C. Summer Hours - On June 1, we will begin our summer hours. Monday and Saturday, our hours will be from 10:00 a.m. to 12 noon. Tuesday and Thursday we will be open from 4-6. Wednesdays we will be open from 10:00 a.m. to 1:00 p.m. and our story time that day will be from 10:30 a.m. to 11:30 a.m. Merideth’s older children will once again be helping with that. Merideth needs time off on May 19 and 21, and also June 20-26.
- VI. Old Business
CHC Grant - Merideth is writing the new grant and will be getting it ready to turn in for the July deadline. She is writing it for \$3,000. We are hoping for enough money to get a new computer. Ours is very old and outdated.

Lynne and Allie are still working on our project to frame a picture and story of Melba Williamson who was the founder of our library.
- VII. New Business
Budget Meeting - Our next budget will be \$1,000 more than it was last year. We are including \$800 that will be for Merideth’s pay increase and \$200 that will go into miscellaneous. Therefore our total budget for October 2, 2018 –September 30, 2019 will be \$12,300. This will be presented to the city board at their July meeting.
Lynne moved to accept the budget as written, Janet seconded and it was approved
- VIII. Adjournment – Judy moved to adjourn at 8:40.
- IX. Next Meeting Jul 25, 2018 – We will be discussing our new goals.