

CITY LEWISVILLE LIBRARY BOARD OF MEETING

REGULAR QUARTERLY MEETING

Wednesday, July 25, 2018

- I. Call to Order- 7:09pm
- II. Roll Call—Lynne Williamson, Trustee, Janet Walker, Trustee, Allie Dickson, Vice Chair, Elizabeth Bennett, Chair, Merideth McElprang, Director.
- III. Approval of Agenda—Allie moved to approve agenda, Lynne seconded
- IV. Approval of Minutes—Janet moved to approve, Lynne seconded
- V. Directors Report
 - a. Library Status
 - There are 4,468 items in computer
 - Currently \$3,189.30 in our “New Library” savings account
 - In July there will be over 1,000 patrons
 - b. Summer reading had 53 enrolled, 13 adults doing bingo
 - c. Book sale earned \$134 or \$126.41 after taxes
- VI. Old Business—CHC grant was almost ready
Framed picture and article for Melba Williamson finished
- VII. New Business—Goals
 - 1 year: Donated movies entered into computer, continue labeling nonfiction
 - 5 year: Complete barcoding of entire system
- VIII. Adjournment—Allie moved to adjourn at 8:15
- IX. Next Meeting October 24, 2018