

CITY OF LEWISVILLE LIBRARY BOARD MEETING
REGULAR QUARTERLY MEETING
Wednesday, October 24, 2018 • 7:00 PM

- I. Call to order - 7:04 p.m.

- II. Roll Call – Elizabeth Bennett, Chair, Allie Dickson, Vice Chair, Lynne Williamson, Trustee, Janet Walker, Trustee, Judy Rosenberg, Secretary, Merideth McElprang, Director.

- III. Approval of Agenda – Judy moved to approve agenda, Allie seconded

- IV. Approval of Minutes – Janet moved to approve, Lynne seconded

- V. Directors Report
Inventory – 4532 in computer. There are still about 2000 left to do.

Budget update – Year End

Total Budget- \$12,300.00 Total spent-\$12,298.38. We have an excess of \$386 leftover from our 2017-2018 budget that ended in September. We need a new computer. Deposit into our Zion account is \$268.36 to go toward the new library. We have over \$3,000 in our Zion account.

Summer Reading Numbers – 56 total enrolled, 30 finished with 14 adults included in the 56 total. Whitney Walker won the gift card.

- VI. Old Business
CHC Grant – On October the CHC board meets to decide/award grant. Approval/denial letters go out in November. We want the grant to cover Story Time Kits, a new computer, and the children’s tablets.

- VII. New Business
Lili Courtesy Cards. - Libraries Linking Idaho. Limited use cards at other libraries. We can offer Lili cards to check out at other libraries. Idaho Falls will not accept Lili cards. If we have a library card here, we would take that card to other libraries and they would give us a limited use card to their library. Do we want them? Yes. Limitations will be left to Merideth’s digression. Allie moved to accept Lili Courtesy cards. Janet seconded.

Employee Evaluation – Lynne and Janet evaluated Merideth, which was due this month.

- VIII. Adjournment – Allie moved to adjourn at 7:50
Our next meeting will be on January 23, 2019