

CITY OF LEWISVILLE LIBRARY BOARD MEETING
REGULAR QUARTERLY MEETING
Wednesday, January 23, 2019 • 7:00 PM

- I. Call to order - 7:37 p.m. (Waiting for quorum)
- II. Roll Call – Elizabeth Bennett, Chair, Allie Dickson, Vice Chair, Lynne Williamson, Trustee, Judy Rosenberg, Secretary, Merideth McElprang, Director.
- III. Approval of Agenda – Allie moved to approve agenda, Lynne seconded
- IV. Approval of Minutes – Lynne moved to approve, Allie seconded
- V. Directors Report
 - a. Library Status - Inventory – 4611 automated.
 - b. Budget update – We have spent approximately 1/3 of our total budget and we are about 1/3 of the way through our fiscal year.
 - c. Summer Reading – The theme this year for the Summer Reading program is Space themed, “A Universe of Stories.” Our program will begin June 1 and run through July 27, with our book sale and Summer Reading registration on June 1, 2019. Our Story Time will still be on Wednesdays at 10:30. We will also have an adult Bingo for the summer. Winter adult Bingo is still going on.
- VI. New Business
 - a. CHC Grant – Our CHC grant was approved for \$3,000. We will use it to replace the computers in the children’s room with 4 tablets. They will be tethered so they can’t be moved.
 - b. Policy Manual Review – We reviewed each section of our policy manual and the only thing that needed to be updated was our library card policy number 4.02. We updated it and except for that section, it has all been approved by the Lewisville City attorney. Judy moved to approve it and Allie seconded.
- VII. Adjournment – Judy moved to adjourn at 8:25. Allie seconded.
- VIII. Our next meeting will be April 24, 2019