

CITY OF LEWISVILLE LIBRARY BOARD MEETING
REGULAR QUARTERLY MEETING
Thursday April 24, 2019 • 6:30 PM

- I. Call to order – 6:40 p.m.
- 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. Summer Reading – Merideth has the prizes in. The theme this year for the Summer Reading program is Space themed, “A Universe of Stories.” This is to celebrate the 50th anniversary of the first moon landing in 1969. 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.
 - b. Book Sale – Saturday, June 1st. There is a wedding dinner the night before so we will have to set up at 9:00 a.m. that morning.
 - c. Schedule conflicts: On June 17th and June 29th, Merideth needs a substitute. We will close the library on May22 for Rigby High School graduation.
 - d. New Library building update: There are already contractors bidding on the construction of our new library. It should be finished by the end of the year 2019.
- VI. New Business
 - a. Budget: 2019-2020 – Merideth is looking for a new computer. We have grant money for the new computer to replace the very outdated current computer. We also need to purchase tethers for the children’s tablets. We will leave the budget the same as last year which is:
 - Operating Expenses - \$2600
 - Wages - \$6,800
 - Books/Supplies - \$2,900
 - Total \$12,300All monies left over from the previous fiscal year, we would like set aside as 100% to go to the new building. We have a little money left over from the miscellaneous fund that we put into a gift card so it can be used where it is needed in the future.
 - b. We voted to move our quarterly meetings to the 4th Thursday instead of the 4thWednesday. We will begin at 6:30.
- VII. Adjournment – Allie moved to adjourn at 7:52. Janet seconded.
- VIII. Our next meeting will be on Thursday, July 25, 2019 at 6:30