

## CITY OF LEWISVILLE LIBRARY BOARD MEETING

Thursday, July 25, 2019, 6:30 p.m.

- I. Call to order – 6:40 p.m.
- II. Roll call: Elizabeth Bennett, Chair – Janet Walker, Trustee – Lynne Williamson, Trustee – Merideth McElprang, Director.
- III. Approval of Agenda: Janet moved to approve; Lynne seconded
- IV. Approval of Minutes: Did not have minutes to approve
- V. Directors Report:
  - a. Library Status – Inventory – 5354 automated
  - b. Budget update: We are currently on budget; Merideth will get a \$1.00 raise beginning October 1, 2019; Total Budget for year 2019 -2020 will be \$13000 – Merideth’s salary, \$7500, library portion is \$5500 - \$13000 total.
  - c. CHC Grant – We have enough money for a computer and four tablets now. Merideth is looking for good deals. We have \$1500 to put towards “early learning kits” for ages 5 and below. Would like to have at least 10 kits. Some suggestions for kits are: Alphabet Kit, Dinosaur Kit, Numbers Kit, Science Kit, Music Kit, Colors Kit. Request for reimbursement needs to be turned in by November 1, 2019.
  - d. Summer Reading Numbers – children ages 0-18 - 56; adults – 14
  - e. Building update: There were only 3 bids for construction turned in, all of them were too high. City council is looking into different options: 1. ADA grant, 2. Lease to own, 3. Bond election
- VI. New Business:
  - a. A new law is in effect, HB611. It means more transparency to meeting agendas. It requires notices for meetings be posted online.
  - b. Annual goals: Only goal not met yet is labeling of non-fiction.
  - c. New goals:
    - One-year goal – Complete all fiction automation. Finish labeling non-fiction books. Grow the DVD collection.
    - Five-year or less – complete automation for complete inventory.
- VII. Adjournment: Lynne moved to adjourn; Janet seconded.
- VIII. Next meeting: October 24, 2019 – 6:30 p.m.