

CITY OF LEWISVILLE LIBRARY BOARD MEETING

THURSDAY, OCT 24, 2019 • 6:30 PM

- I. Call to Order – 6:50
- II. Roll Call – Liz, Allie, Lynne, Judy
- III. Approval of Agenda – Judy moves to approve, Allie seconded
- IV. Approval of Minutes – Allie moved to approve, Lynne seconded
- V. Directors Report -
 - a. Library Status – Finished putting all of the children’s fiction books into the computer. Nonfiction will be next. 5824 books total are into the computer. \$68.50 made from summer book sale and \$20 from other books for sale at the library. We still have people donating books from time to time.
 - b. Budget Update -12 cents remaining from last year’s budget.
- VI. Old Business
 - a. CHC Grant Update – We got an extension to December 30th. We have to provide a bank statement to prove that we actually spent the last grant we received. Donetta and Merideth are working on that. Merideth is looking for a new computer, preferably an HP desktop. That will be purchased by the end of November. Supplies for the STEM kits also need to be purchased.
 - b. HB611 Law Update (agendas have to be posted)
- VII. New Business
 - a. Director Evaluation -
- VIII. Adjournment – Allie moved to adjourn at 7:22, Janet seconded.
- IX. Next Meeting Thursday, January 23, 2020. We will begin the meeting at 7:00