

CITY OF LEWISVILLE LIBRARY BOARD MEETING

THURSDAY, FEBRUARY 6, 2020 • 7:00 PM

- I. Call to Order – 7:05
- II. Roll Call – Allie Dickson, Vice Chair; Lynne Williamson, Trustee, Elizabeth Bennett, Chair; Janet Walker, Trustee; Merideth McElprang, Director
- III. Approval of Agenda – Janet moves to approve, Lynne seconded
- IV. Approval of Minutes – Janet moved to approve, Lynne seconded
- V. Directors Report
 - a. Library Status – Final 2019 numbers: 5906 total items in the computer
 - b. Book Sale sold at library: \$65 through December 2019
 - c. Summer Reading will be dragons instead of ducks. The kick-off will be at the library with no activities for kids. There will be 2 story times in June, 5 in July with 7 in total. Merideth will be gone 2-4 days in June.
- VI. New Business
 - a. Policy Manual Review: Complaints were discussed but we don't get many complaints. Some people will tell Merideth that a book has bad language or something not good in it.
 - b. We are required to filter the Wi-Fi and the law goes into effect on July 1, 2020 (House Bill 194 of ID Code).
 - c. Available services of the library need to be updated by adding Activity Backpacks -
- VII. Adjournment – Allie moved to adjourn; Janet seconded.
- VIII. Next Meeting - Thursday, April 23, 2020.