

LEWISVILLE LIBRARY BOARD MEETING

WEDNESDAY, JAN 20, 2021 • 7:30 PM

- I. **Call to Order** - 7:40 p.m.
- II. **Roll Call** - Lynne Williamson, Trustee; Janet Walker, Trustee; Jenny Kerr, Trustee; Judy Rosenberg, Secretary; Merideth McElprang, Director.
- III. **Approval of Agenda** - Lynne motioned to approve agenda, Jenny seconded
- IV. **Approval of Minutes** - We found some mistakes in the minutes.. Judy will correct. Jenny motioned to approve with corrections noted; Lynne approved.
- V. **Directors Report**
 - a. **Library Status** - Annual report turned in January 1.
Total items 8343, in the computer are 6418. Circulation numbers are at an all-time high. 33 people used curbside service during Covid.
 - b. **Summer reading theme** is Tails and Tales. Merideth ordered the prizes and they are already here. Summer reading will be held outside as we did last year because of Covid-19.
In-library book sale from October through December brought in \$13.77
The State has a program called IDEA. It will allow children/student to check out e-books or audio from any library and audible in the state. The charge would be \$900-\$600 a year unless we find a donor. It would expand the consortiums so more books and media would be available. We are checking into it but it seems to be out of our budget and we wouldn't have very many patrons that would use it. We have Lili cards available for all patrons and are limited use, but are available. We have a poster in the library saying "Ask Me About the Lili card"
Books are still being quarantined and Covid procedures are still in effect.
 - c. **Budget Update** - We are only 3 months in and we are on budget.
- VI. **New Business**
 - a. **Policy Manual Review** - We see nothing that needs to be updated so it will stand as it is currently.
 - b. **Proposed future meeting times** are third Thursdays quarterly. This is tentative and will be discussed at the next meeting.
- VII. **Adjournment** - Judy moved to adjourn; Janet seconded and we adjourned at 8:30.
- VIII. **Next Meeting** - April 15, 2021 at 7:00. It will be a budget meeting.