

Lewisville Library Board Meeting

THURSDAY, APRIL 15, 2021 • 7:00 PM

- I. **Call to Order** – 7:20 pm
- II. **Roll Call** – Janet Walker, Trustee; Lynn Williamson, Trustee; Liz Bennett, Chairman (by phone); Jenny Kerr, Trustee; Merideth McElprang, Director.
- III. **Approval of Agenda** - Lynn motioned to approve agenda, Janet seconded.
- IV. **Approval of Minutes** – Lynn motioned to approve the minutes with corrections, Janet seconded.
- V. **Directors Report**
 - a. Library Status – Total items in the computer are 6574 which is an increase of 160 from last quarter. We are on target to match last year's circulation.
 - b. 2020-2021 Budget Update – We are on budget for the year so far, there are no unseen expenses. Book sale from January to March has brought in \$14.15.
 - c. Summer Reading – summer reading will be June 5 to July 31, 2021. Stories will begin June 16 and be on Wednesday mornings. There will be in person stories with take and make craft kits. Merideth's son is planning on doing story time, but is also looking for a job. There may be a need for other story tellers. There will be 6 prizes with coupons from businesses. Merideth is contacting the businesses for support. Adults will have Bingo again with the dates being June through August.
- VI. **New Business**
 - a. Budget Fiscal 2021-2022 – The budget was will remain \$5,500.00 with a few projected adjustments. In Operating Expenses - internet will go from \$620.00 to \$0.00 with the new internet coming in. It is projected that the PO Box will increase to \$85.00 and the Postage to \$15.00. Wages will remain the same. Books/Supplies will increase from \$2900.00 to \$3500.00 because of the additional \$620.00 from the internet. Lynn motioned to approve the budget as listed and Janet seconded.
- VII. **Adjournment** – Janet motioned to adjourn; Lynn seconded and we adjourned at 7:32 pm.
- VIII. **Next Meeting** - Jul 15, 2021 at 7:00 pm