

LEWISVILLE LIBRARY BOARD MEETING

THURSDAY, JULY 15, 2021 • 7:00 PM

I. **Call to Order** - 7:00 p.m.

II. **Roll Call** – Elizabeth Bennett, chair, Lynne Williamson, Trustee; Janet Walker, Trustee; Judy Rosenberg, Secretary; Merideth McElprang, Director.

III. **Approval of Agenda** - Lynne motioned to approve agenda, Judy seconded

IV. **Approval of Minutes** – Judy moved to approve minutes. Lynne seconded

V. **Directors Report** -

Library Status - Currently there are 6651 item in the computer. Merideth is working on fiction now and it goes in fast. Non- fiction goes slower. If we continue the trend we will meet or beat circulation from last year.

Curbside checkout and pickup is still utilized somewhat. A few people like it.

Summer Reading - Winding down with only two story times left. So far we have 38 kids and 16 adults signed up for a total of 54. Adults are doing the Bingo. We had the Largest summer reading group ever yesterday It was moved to the City Building because of the heat outside and inside the library.

Budget Update - We are only 3 months left in our budget and we are on target. We have about \$200 left over that can be used. We have more than enough to cover the shelves that we need for the junior fiction room. Because of the aging infrastructure of libraries, they are working at the congressional level to pass funds to build or renovate existing libraries via a grant. Hopefully our library would qualify for that and if it goes through, we can apply for a grant for our library. Merideth is watching that.

Book sale funds are \$16.55. The book sale items need to be pared down to one cart. A free library house would be a good thing to have outside of our library. Maybe it could be an Eagle project. We have so many donations that we would have plenty to stock it.

There is still moving and shifting of shelves. We are going to add two bookshelves in the junior room to expand junior fiction. We need a ladder with hand rails because it would be more secure. Merideth is looking for one.

VI. **Old Business** -

One of our goals for last year was to finish labeling the non-fiction. The adult non-fiction has temporary labels and it is more or less labeled. The children's non-fiction is pretty much finished. This needs to be next year's goal as well. The junior fiction needs to be expanded with two bookshelves. The shelves have been found and need to get put together. Our five year goal is to be completely automated. Everything new is barcoded and covered before it is able to be checked out. Merideth will keep putting cards in the adult books but she will stop putting cards in the kid's book first. She will stop putting pockets in the books when we are out of cards. She has about 200 left. A monthly goal would be to weed out the books and get rid of the carts that have sale books on them. The books for donation need to be boxed and taken to the thrift shop. Judy volunteered to drop off donations as they are ready. We will continue to grow DVD and audio section. We see that people are happy with the way the library is run. Our goals will be the same as last year. We have more books coming, automation is moving forward and the city is working on getting us a new building or getting an addition for our library

- VII. **New Business** – We need volunteers to help with some work that needs to be done in the library. Once the labeling of the non-fiction is finished, Merideth will have more time to do the other projects that need to be done.
- VIII. **Adjournment** – Judy motioned to adjourn at 8:00, Lynne seconded.
- IX. **Next Meeting** – October 21 at 7:00.