

# LEWISVILLE LIBRARY BOARD MEETING

THURSDAY, OCTOBER 21, 2021 • 7:00 PM

- I. **Call to Order** - 7:08 p.m.
- II. **Roll Call** – Elizabeth Bennett, chair, 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** –Jenny moved to approve minutes. Lynne seconded
- V. **Directors Report** –  
Library Status – 6957 items are in the computer now. The two shelves for the Junior section are purchased and will be put together and maintenance will attach them to the wall. The new computer is updated with all the software installed. The data base needs to be moved from the old computer to the new computer and that needs to be done while the library is closed.  
Sumer Reading– 54 enrolled, 38 kids, 68 adults with 28 total finishers. There were several businesses that donated prizes for the kids.  
Book Sale – brought in \$6.41.  
Budget – 16 cents remaining in our budget. Total income deposits into Zion’s savings account \$212.89. Current balance at end of fiscal is \$3,849.22. We need a new book drop because the old one is leaking water. Merideth is looking for a new one to see if we can find one at a reasonable cost. She has also found a new step stool for \$100 that she will purchase. It will be much safer and taller than the one we have now that doesn’t have handles.  
The new fiber internet is soon to be installed and working. The phones will be switched to that when it is installed. It will save us money from the Century Link we have now.
- VI. **Old Business** – We don’t need as many volunteers as we did in the summer. Merideth will ask Terry Fife to help put together the bookshelves. Judy will take the extra books that need to be donated to DI.
- VII. **New Business** – We need to do an evaluation on Merideth.  
Goals for her are to continue automation, attend webinars, update cheat sheet for subs and train others to use the computer system in the library. She did 6 webinars last year and is continuing the automation.
- VIII. **Adjournment** – Janet moved to adjourn, Judy seconded and we adjourned at 8:11 p.m.
- IX. **Next Meeting** – January 20, 2022 at 7:00 p.m.

Note: The evaluation on Merideth was completed after adjournment this night. It was concluded that she is an asset to our library.