

LEWISVILLE LIBRARY BOARD MEETING

JANUARY 20, 2022

- I. **Call to Order** - 7:00 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** – Judy motioned to approve agenda, Lynne seconded
- IV. **Approval of Minutes** – Lynne motioned to approve minutes, Janet seconded
- V. **Directors Report**
 - a. Library Status – 6,999 items are in the computer now. The 2021 annual report was turned into the state on January 1st.
Summer Reading supplies and prizes have arrived. The theme this year is “Oceans of Possibilities.”
Patron numbers have dropped but we are still having books checked out.
 - b. Budget – We have over \$3800 in our Zion’s account. The ongoing book sale brought in \$7.31.
- VI. **Old Business**

Book Drop As was discussed at last board meeting, a new book drop that is more secure is needed. Merideth has checked into buying a new one and the smaller ones that we need are \$3,000. In our Zion’s bank account, we have over \$3,800 so we have enough. We will decide at our next meeting if purchasing it is feasible.
- VII. **New Business**
 - a. Policy Manual Review: There are a few minor changes that need to be made. Merideth marked the needed changes and Liz will make the changes that will make the policy more clear. Judy moved to make the changes to the wireless access policy to clarify that the internet will be filtered. Lynne seconded the motion.
 - b. Training workshop: As board members, we have agreed to help substitute in the library if Merideth is not able to be there. We will each come in for some training in the next few weeks so we are up to date on the checkout procedures. These trainings should be completed by our next meeting in April.
 - c. Trustee Term Renewals: Lynne Williamson will need to renew at our July meeting if she is willing to continue. In July she will have served for 5 years.
- VIII. **Adjournment** – Janet moved to adjourn, Jenny seconded and we adjourned at 7:50
- IX. **Next Meeting** – April 21, 2022 at 7:00 p.m.