

LEWISVILLE LIBRARY BOARD MEETING

JULY 21, 2022

- I. **Call to Order** - 7:07 p.m.
- II. **Roll Call** – Elizabeth Bennett, chair, Lynne Williamson, Trustee;, 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, Jenny seconded
- V. **Directors Report**
 - a. Library Status – 7,241 items are in the computer. Book sales May to June \$4.71. Fiber internet is in. Now we will cancel the internet from Century Link. We won't have any need for E-rate so that will drop at the end of the year. We will still need a phone land line through Century Link and the cost will be about \$40 a month. The only books left with cards are adult fiction and non-fiction. We've been weeding the non-fiction as the cards are being pulled. The rest of the books in the library are now electronic checkout.
 - b. Budget – We are on budget. \$130 was donated by the Book Club of Lewisville in memory of Allen Morris. We will put a label in the books in the genre that Allen liked to read and will be purchased with that \$130.
 - c. Summer Reading – 59 kids and 16 adults are signed up for the summer reading program Total of 75. Children's summer reading ends on July 31. Adult ends August 15. Total patrons year to date are 860 patron visits to the library.
- VI. **Old Business**

Book Drop – The old book drop is broken and letting water in when the sprinklers are going, destroying the books in the drop. We are considering putting a “package drop” that could be installed in the window. As the books are dropped through the window, there will be a bin or cart that the books will drop in to. The price for the one Merideth has found is \$623.99. The money would come from our Zion's saving's account. Judy moved to release \$800 of our funds to purchase that one. Jenny seconded and it was approved. It has good security features.
- VII. **New Business**

Goals – Our new goal is to finish non-fiction labeling. Junior fiction needs to be expanded. We have new shelves that need to be installed. Our 5 year goal was to be completely automated. Other goals: We will consider East Idaho Digital Consortium; finish automation; find solution for digital content.
- VIII. **Adjournment** – Judy moved to adjourn at 8:20. Lynne seconded.
- IX. **Next Meeting** – October 20, 2022