

LEWISVILLE LIBRARY BOARD MEETING

OCTOBER 20, 2022

- I. **Call to Order** - 7:10 p.m.
- II. **Roll Call** – Elizabeth Bennett, chair; Jenny Kerr, Trustee; Judy Rosenberg, Secretary; Janet Walker, Trustee; Lynne Williamson, Trustee; Merideth McElprang, Director,
- III. **Approval of Agenda** – Janet motioned to approve agenda, Jenny seconded
- IV. **Approval of Minutes** – Liz motioned to approve minutes, Janet seconded
- V. **Directors Report**
 - a. Library Status – As of today, there are 7336 items in the computer. The adult fiction and non-fiction are part way finished. The books that are not being checked out much, or are out of date are being pulled as we go.
 - b. Budget – Last quarter’s intake was \$2.64 on book sales. We used the entire \$5,500 for the closeout of last year’s budget. We purchased a gift card of \$163.07 labeled for books to complete our budget. Our next year’s budget will be \$5500 again for next year. Internet is cancelled with Century Link. We are looking for viable options for a phone line. We no longer have a grant for the phone line and the city wants to keep a land line within a city office. We will check to see if they will cover our cost for a land line. This needs to be presented to the City and have it resolved before our next budget meeting in April. We are still considering joining the East Idaho Digital Consortium. It’s expensive and Merideth is still researching what can be done. We have already had more patrons this year than last year.
 - c. Summer Reading – We ended up our summer reading with 59 kids and 16 adults participating in the summer reading. Of the 75 total participating, we had 61 who completed.
- VI. **Old Business**

Book Drop –Update: Merideth is working with Donetta to get the \$800 we approved at our last meeting to pay for the book drop. It is being purchased online and we are hoping City Maintenance will install it. The installation is quite simple and it can be moved if, or when we get into a new library building. The books will be dropped inside and they will be safe inside the library in inclement weather. There will be a cart inside the library to catch the books.
- VII. **New Business**

Director’s Evaluation – We feel like Merideth is an excellent librarian we feel lucky to have her in our library.
- VIII **Adjournment** – Liz moved to adjourn at 8:26. Lynne seconded.
- VIII. **Next Meeting** – January 19, 2022 It will be a policy manual meeting. The policy is on the website to review ahead of time. Merideth will email the policy to each of us.