

Lewisville Library Board Meeting

Thursday, January 19, 2023

Call to Order – 7:16

Roll Call – Liz Bennett, chair, Janet Walker, Trustee, Lynne Williamson Jenny Kerr, Trustee, Merideth McElprang, Director

Approval of Agenda - Lynne motioned to approve agenda, Janet seconded

Approval of Minutes - Jenny motioned to approve minutes, Lynne seconded

Directors Report

Library Status – There are 7,479 items in the computer now. Weeding and rearranging as we go, renumbering and labeling after they are done. Barcoding is complete through the 700's weeding is done through the 800's and we are working on the 900's now.

Annual report for last budget was submitted on Dec. 31 to the state. Numbers are coming up closer to pre-pandemic for circulation.

Budget Update – New budget started in October and we are on track for where we are supposed to be.

Old Business

Book Drop Update – over 800.00 in the savings account.

Amend 2022-23 Budget - Janet moved to approve the amended budget, Janet – yeah, Lynne – Yeah, Jenny – yeah.

New Business

Policy Manual Review

Revisions Needed – Change the word from Videos to movies in 2 additional places. Janet moved to approve the revisions as stated, Lynn seconded

Collection Development Policy - Added Collection Development Policy, as well as the challenge form. Review how we handle donations and manage our collection. Changed the name from Gifts and Bequests to Library Materials Management Section 6.0 - Jenny moved to accept it, Lynne seconded

Trustee Term Renewals - Lynne's term has expired, - she accepted renewal for 5 years.

Adjournment - Lynne Motioned to adjourn, Janet Seconded

Next Meeting April 20, 2023