

LEWISVILLE LIBRARY BOARD MEETING

JULY 20, 2023

- I. **Call to Order** - 7:00 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** – Jenny motioned to approve agenda, Janet seconded
- IV. **Approval of Minutes** – Janet motioned to approve minutes, Jenny seconded
- V. **Directors Report** –
 - a. Library Status: We have 7,579 items in the computer. The adult nonfiction is complete. The Junior is also finished and that completes all. Automation of the circulating main collection is finished. We have additional shelves shifted and installed in the junior room.
 - b. Summer Reading Update: The kid’s summer reading program was successful. Those businesses donating prizes are Sno Shack, Mrs. Powell’s, Broulim’s, Cookie Cottage, Fixxology. We also had Super Reader prizes that the children could choose from in the Treasure Box.
 - c. 2022-2023 Budget Update: We are on target and we have leftover budget
- VI. **Old Business** –

Book Drop Update: Book drop money is \$800 from our amended budget and has been approved by the City Council. We will be working now to get it ordered and installed.
- VII. **New Business** –
 - a. Grant Update: We submitted the grant on June 12th and we should know if we have been chosen by July 28. We requested \$500,000, anticipating that the city will be contributing \$100,000 from American Recovery Funds and some from savings. The total was \$146,870 for a total of \$646,870 to start building the new library.
 - b. Budget: We are on budget
 - c. Annual Goals: All of our one year goals are finished. We want an online catalog to search our entire circulation. We had asked for \$300 more in our budget for that online catalog. We will complete that process.
- VIII. **Adjournment** – Lynne moved to adjourn at 8:15, Judy seconded
- IX. **Next Meeting** – October 19, 2023