

CITY OF LEWISVILLE LIBRARY BOARD MEETING

THURSDAY, OCTOBER 19, 2023 • 7:00

- I. Call to Order - 7:10 p.m.
- II. Roll Call , Lynne, Jenny, Janet, Liz, Merideth, Judy
- III. Approval of Agenda (*Action Item*) Lynne moved to approved Jenny seconded
- IV. Approval of Minutes (*Action Item*) Janet moved to approve amended agenda. Jenny seconded
- V. Directors Report
 - a. **Library Status** - 7,655 items are in the computer. All main circulating items are barcoded. We didn't get the ICfL library grant that we put in for. Merideth is looking for other grant options. Merideth will check with the lady at ICfL to see where we can improve for another grant.
 - b. **Summer Reading Update** – We ended up with 111 total participated, 83 were children and 28 were adults. 51 kids finished and 9 adults turned in Bingo card.
 - c. **Budget Update** - For this fiscal year, our budget was \$5500 plus \$800 for the book drop for a total of \$6300. Our entire budget was spent this fiscal year. \$166 was put on a gift card to be used for the installation of the book drop. We pay \$50 for the phone line. The City is covering internet costs.
- VI. Old Business
 - a. **Book Drop Update** - Book drop has been ordered and listed as “in production.” Any money left over from the \$800 will be used for installation. We requested for the coming year a budget of \$5800, Oct.1 23 to Sept 30,2024
- VII. New Business
 - a. **Director Evaluation** – We completed and made suggestions for improvement.
- VIII. Adjournment (*Action Item*) Janet- Lynne adjourned at 8:14
- IX. Next Meeting January 18, 2024