



**Lewisville Library Board
Minutes
January 15, 2014**

Lewisville Library Board Present:

Kathaleen Rodriguez, Chairman
Karen Locke
Toby Faber
Janine Golden
Carolyn Richard

City Staff Present

Ann Wiegand, Library Manager

- A. Call to Order and Announce a Quorum is Present: With a quorum of the Library Board members present, Chairman Kathaleen Rodriguez called the regular session of the Lewisville Library Board to order at 7:09 p.m. on Wednesday, January 15, 2014 in the Lewisville Public Library Crawford Meeting Room, 1197 West Main Street, Lewisville, Texas.
- B. Approval of Library Board Minutes of the October 16, 2013, Regular Meeting: Karen Locke moved to approve the minutes of the October 16, 2013 meeting as presented and Toby Faber seconded the motion. All voted aye. The motion carried.
- C. Visitors/Citizens Forum: No visitors were present.
- D. Consideration of customer service survey. Ann Wiegand presented samples of library customer service surveys. Board members discussed issues involved in conducting a customer service survey, including past surveys, technology options, and current library staffing levels. Board members were in agreement that no survey be conducted at this time.
- E. Reports:
 1. Ann Wiegand distributed the current Library Happenings newsletter to Board members.
 2. October, November and December 2013 Library Statistical Reports were distributed and discussed.
 3. New "Friends of the Lewisville Public Library" chartreuse and black canvas string backpacks are available for purchase at the Accounts Desk.

Carolyn Richard moved to adjourn the meeting. Karen Locke seconded the motion. All voted aye. Chairman Kathaleen Rodriguez declared the meeting adjourned at 8:20 p.m.

Respectfully submitted,

Ann Wiegand
Library Manager

Approved by,

Kathaleen Rodriguez
Chairman