



**Lewisville Library Board
Minutes
August 20, 2014
DRAFT**

Lewisville Library Board Present:

Kathaleen Rodriguez, Chairman, arrived at 7:15 pm
Carolyn Richard, Vice-Chairman
Jennifer Lind
Jean Ferguson
Toby Faber

City Staff Present

Ann Wiegand, Library Services Director

- A. Call to Order and Announce a Quorum is Present: With a quorum of the Library Board members present, Vice-Chairman Carolyn Richard called the regular session of the Lewisville Library Board to order at 7:11 p.m. on Wednesday, August 20, 2014, in the Lewisville Public Library Crawford Meeting Room, 1197 West Main Street, Lewisville, Texas.
- B. Approval of Library Board Minutes of the May 21, 2014, Regular Meeting: Toby Faber moved to approve the minutes of the May 21, 2014, meeting as presented and Kathaleen Rodriguez seconded the motion. All voted aye. The motion carried.
- C. Visitors/Citizens Forum: No visitors were present.
- D. Introduction of new Library Board members: Each Library Board member present introduced him/herself to the other members.
- E. Overview of FY2014/2015 budget request: Ann Wiegand provided an overview of the library's FY2014/2015 budget request. Requested items included increased social media presence, library materials, technology staffing, ADA assistive technology, furniture, security cameras, and early literacy educational software.
- F. Election of officers: Carolyn Richard nominated Kathaleen Rodriguez for Chairman. Jean Ferguson seconded the nomination. All voted aye. Kathaleen Rodriguez nominated Carolyn Richard for Vice-Chairman. Jennifer Lind seconded the nomination. All voted aye.
- G. Reports:

1. Ann Wiegand distributed the current Library Happenings newsletter to Library Board members.
2. May, June, and July Library Statistical Reports were distributed and discussed.
3. The library's 2014 summer reading program attracted 2,990 youth: 2,264 children from birth to fifth grade and 726 teens entering sixth to 12th grade. Adults participating in summer reading totaled 257. Readers of all ages reported enjoyment, fun, and learning.

Carolyn Richard moved to adjourn the meeting. Jennifer Lind seconded the motion. All voted aye. Chairman Kathaleen Rodriguez declared the meeting adjourned at 7:55 p.m.

Respectfully submitted,

Approved by,

Ann Wiegand
Library Manager

Kathaleen Rodriguez
Chairman