

**MINUTES OF THE LIBRARY BOARD
OCTOBER 21, 2015**

Board Members Present:

Kathaleen Rodriguez, Chairperson
Cheryl Moore
Jennifer Linde
Jean Ferguson
Rosario Klier

Board Members Absent:

Carolyn Richard, Vice-Chairperson
Toby Faber

City Staff Present:

Steve Bacchus, Assistant City Manager
Andrea Ortiz

Call to Order and Announce a Quorum is Present

(Agenda Item 1)

The scheduled session of the Library Board was called to order by Chairperson Rodriguez at 7:00 p.m. on Wednesday, October 21, 2015, in the Crawford Meeting Room at the Lewisville Public Library located at 1197 W. Main Street, Lewisville, TX 75067. A quorum was present.

Approval of Library Board Minutes of August 19, 2015, Regular Meeting

(Agenda Item 2)

Upon a motion made by Board member Jennifer Linde and seconded by Board member Jean Ferguson, the Board voted four (4) "ayes" and no (0) "nays" to approve the minutes of the Library Board August 19, 2015 regular meeting.

Visitors/Citizens Forum

(Agenda Item 3)

There was no business presented and no visitors present to speak.

Introduction of Andrea Ortiz, Youth Services Supervisor

(Agenda Item 4)

Andrea Ortiz was introduced to the Library Board members.

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Update on Library Director Search

(Agenda Item 5)

The Library Director position is anticipated to be filled by the beginning of 2016.

**Discussion of the Transfer of Surplus
Library Materials to Friends of the
Library**

(Agenda Item 6)

This item was discussed and it was determined to bring a policy back in December 2015.

**Reports: Newsletter/Calendar of Events;
September 2015 Service Statistics;
Friends of the Library**

(Agenda Item 7)

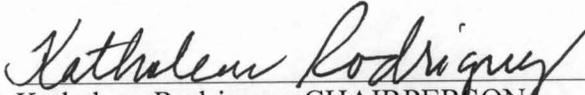
Reports were discussed. There was discussion regarding Library fines and overdue books and review of fees. Overdue book fines will be discussed in the future after new Library Director assumes duties.

Adjournment

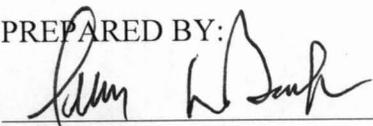
(Agenda Item 8)

MOTION: Upon a motion made by Board member Rosario Klier and seconded by Board member Jean Ferguson the Board voted four (4) "ayes" and no (0) "nays" to adjourn the meeting of the Library Board at 7:45 p.m. on Wednesday, October 21, 2015. The motion carried.

APPROVED:


Kathaleen Rodriguez, CHAIRPERSON
LIBRARY BOARD

PREPARED BY:


Steve Bacchus,
Assistant City Manager, City of Lewisville