



**LEWISVILLE**

Deep Roots. Broad Wings. Bright Future.

**MINUTES OF THE LIBRARY BOARD  
MAY 18, 2016**

**Board Members Present:**

Kathaleen Rodriguez, Chairperson  
Jennifer Linde  
Jean Ferguson  
Rosario Klier  
Cheryl Moore  
Gail Robison  
Carolyn Richard

**City Staff Present:**

Carolyn Booker, Director of Library Services

**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, May 18, 2016, in the Crawford Meeting Room at the Lewisville Public Library located at 1197 W. Main Street, Lewisville, TX 75067. A quorum was present.

**(Agenda Item 2)**

**Approval of Library Board Minutes of  
March 16, 2016, Regular Meeting**

**MOTION:** Upon a motion made by Board member Rosario Klier and seconded by Board member Jennifer Linde, the Board voted five (6) "ayes" and no (0) "nays" to approve the minutes of the Library Board March 16, 2016 regular meeting.

**Visitors/Citizens Forum**

**(Agenda Item 3)**

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



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**Welcome new Library Board Member,  
Gail Robison**

**(Agenda Item 4)**

Gail joined the Library Board after participating in the Citizen's University Program. She is interested in learning why someone like her is not an active user of the Library and in sharing what she learns with others. The Library Board introduced themselves.

**Discussion of Updates to the Online  
Catalog**

**(Agenda Item 5)**

Barring technical difficulties, the Library plans to launch the new catalog on May 23rd. Library Board members were provided a URL in order to get into the system early and the search features and improved functionality were demonstrated.

**Discussion of the Library Update to  
Council**

**(Agenda Item 6)**

The City Manager has scheduled the Library to present a report to Council on September 19. She is looking for an update on where the Library is now, where it is going, and how we plan to get there.

**Update on purchase of Library Furniture**

**(Agenda Item 7)**

All purchased furniture was scheduled to arrive by 5/16/16.

**Reports: Newsletter/Calendar of Events;  
March and April 2016 Service Statistics;  
Friends of the Library**

**(Agenda Item 8)**

The Board reviewed the current Library Newsletter and Calendar of Events and talked about the upcoming Summer Reading Program events. Usage statistics were reviewed for March and April of 2016. Participation in the Friends of the Library organization was encouraged. Board Member Cheryl Moore, who is an active participant, may report on Friends activities at a future meeting.

**Adjournment**

**(Agenda Item 9)**

**MOTION:** Upon a motion made by Board member Jean Ferguson and seconded by Board member Carolyn Richard the Board voted four (6) "ayes" and no



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(0) “nays” to adjourn the meeting of the Library Board at 7:45 p.m. on Wednesday, May 18, 2016. The motion carried.

APPROVED:

*Kathaleen Rodriguez*

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Kathaleen Rodriguez, CHAIRPERSON  
LIBRARY BOARD

PREPARED BY:

*Carolyn Booker*

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Carolyn Booker,  
Director of Library Services, City of Lewisville