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# MINUTES OF THE LIBRARY BOARD
# SEPTEMBER 21, 2016

**Board Members Present:**

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

**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 Carolyn Richard at 7:07 p.m. on Wednesday, September 21, 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 August 17, 2016, Regular Meeting**

**MOTION:** The spelling of a name was corrected. Upon a motion made by Board member Jean Ferguson and seconded by Board member Gail Robison, the Board voted six (6) "ayes" and no (0) "nays" to approve the corrected minutes of the Library Board August 17, 2016 regular meeting.

**Visitors/Citizens Forum** **(Agenda Item 3)**

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

**Discussion of the Library Update to Council** **(Agenda Item 4)**

The document to update City Council on Library activities was discussed. The Library will be sharing recent improvements with Council, such as website improvements, furniture rearrangement, the updated catalog, etc. Future plans such as an improved social media presence, a makerspace, outreach opportunities,

**Announcement of Library's plans for Western Days** **(Agenda Item 5)**

The Library will have a booth at the Western Days festival, both Friday night and all day Saturday. There will be a western backdrop for photo opportunities and the staff will be making library cards and promoting programs and use of library services. Three board members have also volunteered to help at the booth.

**Discussion of National Library Card Sign-Up Month and Power Up @ Your Library Day** **(Agenda Item 6)**

September is National Library Card Sign-Up Month. The Lewisville Library has been running a social media campaign which is highlighting community leaders and has gained several Facebook followers over the month. September is good month for this campaign as the school year resumes and the community is reminded that Library Cards are the most important school supply of all.

Power Up @ Your Library Day is a new campaign of the Texas Library Association, designed to promote Texas Libraries and to show communities the way that libraries empower them. This year the Lewisville Public Library put up an idea wall, where we gathered patron ideas of what could make the Library better. The ideas submitted were discussed by the Library Board. They included food trucks, dance classes, writing classes and more.

**Reports: Newsletter/Calendar of Events; August 2016 Service Statistics; Friends of the Library** **(Agenda Item 7)**

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The Board reviewed the current Library Newsletter and Calendar of Events and talked about the results of the Friends of the Library Book Sale. Usage statistics were reviewed for August of 2016.

**Adjournment** **(Agenda Item 8)**

**MOTION:** Upon a motion made by Board member Carolyn Richard and seconded by Board member Rosario Klier the Board voted six (6) "ayes" and no (0) "nays" to adjourn the meeting of the Library Board at 7:51 p.m. on Wednesday, September 21, 2016. The motion carried.

APPROVED:

Kathaleen Rodriguez

Kathaleen Rodriguez, CHAIRPERSON
LIBRARY BOARD

PREPARED BY:

Carolyn Booker

Carolyn Booker,
Director of Library Services, City of Lewisville