

**Lewisville Library Board
Minutes
July 15, 2009**

Lewisville Library Board Present:

Karen Locke, Vice-Chairman
Gloria Johnson
Toby Faber, Chairman
Christina Lancaster

City Staff Present

Ann Wiegand, Library Manager
Charissa Bramlett, Library Secretary

- A. Call to Order and Announce a Quorum is Present: With a quorum of the Library Board members present, Chairman Toby Faber called the regular session of the Lewisville Library Board to order at 7:02 p.m. on Wednesday, July 15, 2009, in the Lewisville Public Library Crawford Meeting Room, 1197 West Main Street, Lewisville, Texas.
- B. Approval of Library Board Minutes of the June 17, 2009, Regular Meeting: Karen Locke moved to approve the minutes from the June 17, 2009 meeting and Christina Lancaster seconded the motion. All voted aye. The motion carried.
- C. Visitors/Citizens Forum: No visitors present.
- D. Consideration of Library Operational Guidelines: Library Board members reviewed and discussed revisions to Library Operational Guidelines as presented by staff. Sections reviewed include the Library Room Use, Interlibrary Loan, and Proctored Exams. Board members recommended revisions to wording within the reviewed sections. Gloria Johnson moved to approve Library Operational Guidelines as corrected. Karen Locke seconded the motion. All voted aye. The motion carried.
- E. Election of Library Board Chairman and Vice-Chairman: Christina Lancaster moved to table the election of Library Board officers to next meeting to allow an opportunity for other members to participant. Gloria Johnson seconded the motion. All voted aye. The motion carried.
- F. Election of North Texas Regional Library System Assembly Representative and Alternate Representative for the September 1, 2009-August 31, 2011 term: Christina Lancaster moved to table the election of Library Board officers to next meeting to allow an opportunity for other members to participant. Gloria Johnson seconded the motion. All voted aye. The motion carried.

G. Reports:

1. Ann Wiegand reported Summer Reading Club registrations at 3,332. Summer program attendance has been high. A Native American program by Tipi Tellers is scheduled for the final day of Summer Reading Club on Saturday, August 1.
2. Ann Wiegand reported the FY08/09 Loan Star Libraries Grant is nearly spent. Future planned purchases include: marker board for the Small Conference Room, replacement marker board for Study Room E, books on CD to replace aging books on audiocassette, and relocation of 3M SmartChutes.
3. June 2009 Library Statistical Report was distributed. Library visits last month were up compared to June 2008.
4. Ann Wiegand reported that the July calendar of events is available in the library newsletter.
5. Ann Wiegand reported the Friends of the Library Used Book Sale earned nearly \$4,000. An IBM employee volunteered hours at the library and, as part of a matching donation program, the company donated \$1,000 to the Friends of the Library. Point Bank plans to donate money. The Friends have received \$1,100 from Texas Book Consignments, a company that sells books online for the group. The Friends have raised \$24,064 for the Alphabet Chair sculpture.

H. Christina Lancaster moved to adjourn the meeting. Karen Locke seconded the motion. All voted aye. Chairman Toby Faber declared the meeting adjourned at 7:46 p.m.

Respectfully submitted,

Approved by,

Ann Wiegand
Library Manager

Toby Faber
Chairman