



**Lewisville Library Board
Minutes
June 16, 2010**

Lewisville Library Board Present:

Karen Locke, Chairman
Erika Lowery, Vice-Chairman
Toby Faber
Christina Lancaster
Carolyn Richard

City Staff Present

Ann Wiegand, Library Manager
Charissa Stewart, Library Secretary

- A. Call to Order and Announce a Quorum is Present: With a quorum of the Library Board members present, Chairman Karen Locke called the regular session of the Lewisville Library Board to order at 7:00 p.m. on Wednesday, June 16, 2010, in the Lewisville Public Library Crawford Meeting Room, 1197 West Main Street, Lewisville, Texas.
- B. Approval of Library Board Minutes of the March 17, 2010, Regular Meeting: Christina Lancaster moved to approve the minutes of the March 17, 2010 meeting as presented and Toby Faber seconded the motion. All voted aye. The motion carried.
- C. Visitors/Citizens Forum: Collin Lancaster was present.
- D. Consideration of the Texas State Library and Archives Commission FY2010/2011 Loan Star Grant Plan of Service: A draft Loan Star Libraries Grant FY2011 Plan of Service was presented to the Board. Ann Wiegand proposed a \$23,707 budget to fund: equipment \$14,624, building modification \$3,515, furniture \$2,068, and staff training \$3,500. Erika Lowery moved to recommend to City Council the FY2011 Loan Star Libraries Grant Plan of Service as proposed. Christina Lancaster seconded the motion. All voted aye. The motion carried.
- E. Update on Library programs and services survey: Board members discussed the draft copy of a survey focused on customer satisfaction with library programming and services. Board members recommended changes and discussed distribution.
- F. Reports:
 1. Christina Lancaster, after eight years of service on the Library Board, has decided to retire from the board when her term expires June 30, 2010.

2. Kelly Brouillard starts as the new Adult Services Librarian in June.
3. Ann Wiegand reported remaining FY09/10 Loan Star Libraries Grant funds will be used to fund a replacement laminator, security cameras, and automation upgrade.
4. The Summer Reading Club 2010 Kick-off Celebration will take place Saturday, June 12, 2010.
5. Ann Wiegand encouraged Board members to pick up the Library Newsletter. Computer classes for adults will return in July thanks to a volunteer instructor.
6. The Library Programming Team has planned for new programs this fall, including family movie night.
7. Ann Wiegand reported that the FY2010/2011 Budget has been submitted.
8. March, April, and May 2010 Library Statistical Reports were distributed and discussed. Additions to the library collection are down due to collection development budget cuts. Library visits have increased 30%.
9. The Friends of the Library Used Book Sale will be held Saturday, July 17, 2010 from 9:00 a.m.-5:00 p.m. and Sunday, July 18, 2010 from 1:00-5:00 p.m. in the Community Meeting Room. Ann Wiegand reported the Friends group is within \$500 of finishing The Alphabet Chair sculpture project. An unveiling is planned for the end of summer.

Christina Lancaster moved to adjourn the meeting. Toby Faber seconded the motion. All voted aye. Chairman Karen Locke declared the meeting adjourned at 7:39 p.m.

Respectfully submitted,

Approved by,

Ann Wiegand
Library Manager

Karen Locke
Chairman