



**Lewisville Library Board  
Minutes  
October 21, 2009**

Lewisville Library Board Present:

Joy Bunnell  
Karen Locke, Chairman  
Danielle Johnson  
Erika Lowery, Vice Chairman  
Toby Faber

City Staff Present

Ann Wiegand, Library Manager  
Debbie Gentry, Support Services Supervisor

- 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, October 21, 2009, in the Lewisville Public Library Crawford Meeting Room, 1197 West Main Street, Lewisville, Texas.
- B. Approval of Library Board Minutes of the September 16, 2009, Regular Meeting: Toby Faber moved to approve the minutes from the September 16, 2009 meeting as corrected and Joy Bunnell seconded the motion. All voted aye. The motion carried.
- C. Visitors/Citizens Forum: No visitors were present.
- D. Support Services presentation by Debbie Gentry, Support Services Supervisor: Debbie Gentry presented information about the Support Services Unit and how its staff upholds the mission of the library. She reported about the Unit's various areas of responsibility and staffing for each area. Library Board members asked questions about ordering, best sellers, cataloging, processing and circulation.
- E. Reports:
  1. September 2009 Library Statistical Report was distributed and discussed. A total of 815,191 items were borrowed during FY2008/2009; 93% of the items were checked out by citizens at the self-check kiosks. Library program attendance was up 7.5% over the previous fiscal year. Reference transactions increased 11.34% over the previous fiscal year. Library visits totaled 383,836 for the fiscal year.
  2. The Friends of the Lewisville Public Library organization has received a \$17,000 grant from the Praxair Foundation's Library Links program. The Friends will use the grant to purchase six Early Literacy (Computer) Stations for the library's Cynthia Bennett Children's Wing of the Library. Each station is a self-contained computer

hosting 46 different educational software programs for children, including reading, math, science, geography, music, and reference.

- F. Erika Lowery moved to adjourn the meeting. Danielle Johnson seconded the motion. All voted aye. Chairman Karen Locke declared the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Approved by,

Ann Wiegand  
Library Manager

Karen Locke  
Chairman