

Minutes

Library Board of Trustees Meeting of

January 10, 2017 at 5:30pm at the Library

The Meeting was called to order by Chairperson, Jill Crane at 5:30 pm. Those present were Barbara Owens, Carol Poss, Jill Crane, Brigid Cooley, Heather Haskin, and Library Director Sandy Underwood. A quorum is present

There were no citizens to be heard.

A motion was made by Barbara Owens and seconded by Heather Haskin that the minutes for the November 2016 meeting be approved as corrected. Unanimous approval.

Brigid Cooley provided an update on the Teen Advisory Group. As she is currently cast in a production of Grease, there will be minimal teen activity until after the production in March. Brigid recently submitted a guest blog post to the library blog.

BOT Bylaws Update: Sandy will contact the city manager and the city attorney for review of proposed bylaws and direction to take in order to get them presented to the council.

Library Directors Report: Stats were reviewed for past months. Together with the LV Historical Society, we are working toward completing an Oral History Grant from Baylor University. As it must come from a 501c3, the LVHS will file the grant which goes hand in hand with the digitizing LV History project the library is starting.

Carol Poss reported that the last Friends book sale brought in \$114 despite of the extreme cold of the sale date. Breakfast with Santa raised approx \$800 in silent auction. The day was cold and very rainy yet turnout was good.

Announcements: Barbara Owens is recovering well from surgery. Ancestry.com is live at the library.

There being no further business or announcements, Heather Haskin moved to adjourn the meeting, Barbara Owens seconded the motion, motion approved and the meeting adjourned at 6:13 pm.


Approved