

GONZALES PUBLIC LIBRARY

Board Meeting

April 03, 2013

- I. The meeting of the library board was called to order by the president, Vicki Frenzel.
- II. Board members present were Vicki Frenzel, Swann Reid, Noell Ince, Dot Eberle, Ida McGarity, and Erwin Ckudre. Also present was librarian, Caroline Helms. Absent were Forrest Penny and Martha Jo Whitt.
- III. The secretary, Swann Reid, read the minutes of the February meeting and they were approved as read.
- IV. The treasurer reported that the library's Wells Fargo checking balance was \$7911.91 as of 03/25/13. It was also reported that the treasurer, Noelle Ince, is not listed on some of the library's bank accounts in order to reinvest CD's that have matured.

Vicki Frenzel made a motion to have Noell Ince added to the signature list at all banks holding library funds. The motion was seconded and passed with no one opposed.
- V. The chairperson reported that the library board will be required to meet monthly.
- VI. Librarian Caroline Helms distributed a letter of accreditation from the Texas State Library and Archives Commission, monthly reports, and a copy of the library's 6 month budget, all are attached.
- VII. Librarian Caroline Helms reported that for the first time in years there was a heavy rain and the library roof had no leaks.
- VIII. The next meeting will be held on May 01, 2013. The meeting was adjourned by Vicki Frenzel.

Respectfully submitted

Caroline Helms, Library Director

Swann Reid
Secretary

Vicki Frenzel
President