

# GONZALES PUBLIC LIBRARY

## BOARD MEETING

Wednesday, August 6, 2014

Library at 5:00 P.M.

### MINUTES

1. Call to Order, Certification of Quorum.

President Vicki Frenzel called the meeting to order at 5:05 pm and certified a quorum with Vicki Frenzel, Forrest Penney, Swann Reid, Noell Ince, Dot Eberle, Martha Jo Whitt, and Erwin Ckudre. Ida McGarity was absent. Also present was librarian Caroline Helms.

2. Public/Citizens Comments.

None

3. Discuss and Approve minutes of June 4, 2014.

Minutes were read by Caroline Helms and were approved as read.

4. Discuss the Report of President.

Vicki Frenzel reported that Dorothy Eberle, Swann Reid, Forrest Penney, and Ida McGarity all have terms on the Library Board that will expire in September 2014. She stated that those desiring to continue serving on the Board need to submit the appropriate paperwork to the City Secretary. Forrest Penney stated that he will not be renewing his term.

5. Discuss the Report of Librarian including Staff Information.

Caroline Helms reported that there were over 100 people in attendance for the Library's first Summer Science Spectacular and this will probably be an annual event. She also reported that 226 children completed the Summer Reading Program, and that the Library is short one full-time employee for approximately eight weeks. Monthly reports for June and July were distributed, all are attached.

6. Discuss the Financial Report.

Noell Ince distributed the library department financial report from the City of Gonzales. The report is attached.

7. Discuss old business.

Dot Eberle reported that Piano Made Easy recently graduated the 250<sup>th</sup> student, with approximately 26 students completing the program this summer.

8. Discuss new business.

The possibility of a new library was discussed.

9. Next regular meeting will be September 3, 2014, 5:00 p.m.

10. Adjourn.

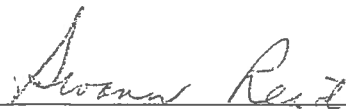
The meeting was adjourned by Vicki Frenzel.

Respectfully submitted,

Caroline Helms, Library Director



Vicki Frenzel, President



Swann Reid, Secretary