

Gonzales Public Library
Called Library Board Meeting

May 15, 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, Martha Jo Whitt, and Erwin Ckudre. Also present was librarian, Caroline Helms. Absent were Forrest Penny and Ida McGarity.
- III. Noelle Ince moved the adoption of a resolution transferring the following Public Funds CD Certificates at Sage Capital Bank to the custody of the City of Gonzales: Elmo Schwab, Jr. (CD # 7495), C.T. Traeger (CD # 7496), Cheryl Jo Stringer (CD # 7946). Library board members that are listed on the signature cards will be removed and the authorized city personnel will be listed as the new signer(s). These funds will be shown with other city investments and denoted as restricted for library use only. The motion was seconded and passed with no one opposed.
- IV. The meeting was adjourned by Vicki Frenzel.

Respectfully submitted

Caroline Helms, Library Director

Vicki Frenzel
President

Swann Reid
Secretary