

GONZALES PUBLIC LIBRARY

Board Meeting

February 6, 2013

- I. The meeting of the library board was called to order by the president, Vicki Frenzel.
- II. Present for the meeting were Vicki Frenzel, Dot Eberle, Ida McGarity, Swann Reid, Erwin Ckudre, Martha Jo Whitt and Noell Ince. Absent was Forrest Penney.
- III. The secretary, Swann Reid, read the minutes of the December meeting and they were approved as read.
- IV. Reports from the treasurer were distributed and are attached to these minutes.
- V. Librarian Caroline Helms reported that the Friends of the Library committee has been selected and it will be chaired by Barbara Wright. She also distributed the monthly reports and they are attached.
- VI. A new Handbook for the committees in the city is being produced. A report of its contents will be introduced when the copy is received by the library.
- VII. The next meeting will be held on April 3, 2013. The meeting was adjourned by Vicki Frenzel.

Respectfully submitted

Swann Reid, Secretary

Approved - 4-3-2013
Swann Reid
Vicki Frenzel