

GONZALES PUBLIC LIBRARY

Board Meeting

January 08, 2014

I. The meeting of the library board was called to order by the president, Vicki Frenzel.

II. Board members present were Vicki Frenzel, Forrest Penny, Noell Ince, and Martha Jo Whitt. Also present was librarian, Caroline Helms. Absent were Swann Reid, Dot Eberle, Ida McGarity, and Erwin Ckodore.

III. Minutes of the November meeting were read by Caroline Helms and were approved as read.

IV. There was no financial report from the city.

V. The Chairperson had nothing to report.

VI. Caroline Helms distributed monthly reports for November and December. She reported that the Friends of the Library fundraiser will begin in February. She also reported that one of the library's full-time employees will be out on medical leave for a few weeks at the end of January.

VII. The next meeting will be on February 05, 2014.

VIII. The meeting was adjourned by the president.

Respectfully submitted,

Caroline Helms, Library Director

*Vicki Frenzel  
President*

*Swann Reid  
Secretary*