

GONZALES PUBLIC LIBRARY

Board Meeting

July 10, 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, and Erwin Ckudre. Also present was librarian, Caroline Helms. Absent were Forrest Penney, Dot Eberle, Ida McGarity, and Martha Jo Whitt.
- III. Minutes of the previous meeting were read by the librarian, Caroline Helms, and they were approved as read.
- IV. Financial statements from the City of Gonzales' Finance Director, Pam Larison, were distributed and a copy is attached.
- V. The possibility of a new library was discussed.
- VI. Caroline Helms, librarian, reported that Vicki Frenzel, Noelle Ince, Martha Jo Whitt, and Erwin Ckudre's Library Board terms will expire in August of 2013 and those who wish to continue serving need to notify the City Secretary in writing.
Caroline distributed monthly reports for May and June, 2013, they are attached.
- VII. The next meeting will be on August 07, 2013.
- VIII. The meeting was adjourned by Vicki Frenzel.

Respectfully submitted

Caroline Helms, Library Director

Vicki Frenzel
President

Swann Reid
Secretary