

GONZALES PUBLIC LIBRARY

Board Meeting

June 4, 2014

- I. The meeting was called to order by the president, Vicki Frenzel.
- II. Board members present were Vicki Frenzel, Swann Reid, Noell Ince, Ida McGarity, Martha Jo Whitt, and Erwin Ckudre. Also present was librarian, Caroline Helms. Absent were Forrest Penny and Dot Eberle.
- III. Minutes of the March meeting were read by Caroline Helms and were approved as read.
- IV. Noell Ince distributed a library department financial report from the City of Gonzales. The report is attached.
- V. The chairperson had nothing to report.
- VI. Caroline Helms reported the Summer Reading Program began June 2nd and there were approximately 100 children signed up in the first 3 days. She also listed the summer schedule of events. She reported that there will be one full time employee out on medical leave towards the end of summer, and distributed monthly reports for March, April, and May, all are attached.
- VII. The next meeting will be July 02, 2014.
- VIII. The meeting was adjourned by the president.

Respectfully submitted,

Caroline Helms, Library Director

Swann Reid, Secretary
Vicki Frenzel, President