

GONZALES PUBLIC LIBRARY

Board Meeting

September 4, 2013

- I. The meeting of the library board was called to order by the president, Vicki Frenzel.
- II. Board members present were Vicki Frenzel, Forrest Penney, Swann Reid, Noelle Ince, Dot Eberle, and Erwin Ckudre. Also present was librarian, Caroline Helms. Absent were Ida McGarity and Martha Jo Whitt.
- III. Minutes of the July meeting were read by Caroline Helms and were approved as read.
- IV. Noelle Ince reported that there will be a financial report quarterly from the city.
- V. The possibility of a new library was discussed.
- VI. Caroline Helms distributed monthly reports for July and August. Also, she reported that the library has received an \$11,000 Automation Upgrade Grant from the Tocker Foundation which will allow the library's holdings to be available online. Library staff is training to learn the new system.
- VII. The next meeting will be on October 2, 2013.
- VIII. The meeting was adjourned by the president.

Respectfully submitted,

Caroline Helms, Library Director

*Swann Reid, Secretary*

*Vicki Frenzel  
President*