

GONZALES PUBLIC LIBRARY

Board Meeting

May 1, 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, Ida McGarity, Swann Reid and Martha Jo Whitt. Also present was librarian Caroline Helms. Absent were Dot Eberle, Erwin Ckudre, Noell Ince and Forrest Penney.
- III. The librarian, Caroline Helms, read the minutes of the previous meeting and they were approved as read.
- IV. Reports from the treasurer, Noelle Ince, were distributed and discussed. There was no action. Copies are attached.
- V. Vicki reported that Piano Made Easy would resume as soon as school is out and that Dot Eberle is facilitating this.
- VI. Caroline distributed the library report which is attached. She reported that she has applied to the Tocker Foundation for a grant to put the library collection on line. It will provide \$3000 for the first year and \$2000 for each of the next 5 years. She also reported that the carpet had been cleaned and that there were no leaks during recent rains.
- VII. The next meeting will be on June 5, 2013. Meeting was adjourned.

Respectfully submitted

Swann Reid, Secretary

Caroline Helms, Library Director

