

GONZALES PUBLIC LIBRARY

Board Meeting

November 06, 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, Ida McGarity, and Erwin Ckudre. Also present was librarian, Caroline Helms. Absent was Martha Jo Whitt.

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

IV. Noelle Ince reported that she will email the board a financial report when it is available from the city.

V. Vicki Frenzel presented Tim Gescheile's conceptual plan for a new library. The possibility of a new library was discussed.

VI. Caroline Helms distributed monthly reports for September and October, along with the library's letter of accreditation for 2014 from the Texas State Library and Archives Commission. Also, she reported that the library started operating with the new Apollo automation system on September 25th and that staff was comfortable with the new system.

VII. The next meeting will be on December 04, 2013.

VIII. The meeting was adjourned by the president.

Respectfully submitted,

Caroline Helms, Library Director

*Vicki Frenzel
President*

*Swann Reid
Secretary*