

GONZALES PUBLIC LIBRARY

BOARD MEETING

Wednesday, April 5, 2017

Library at 5:00 P.M.

MINUTES

Call to Order and Certification of Quorum

Vicki Frenzel called the meeting to order at 5:00 p.m. A quorum was present.

Members Present: Vicki Frenzel, Swann Reid, Dot Eberle, Ida McGarity, Martha Jo Whitt, Dean Davis.

Members Absent: Noell Ince, Erwin Ckudre.

Staff Present: Caroline Helms, Library Director. Connie Kacir, Mayor.

Public Comments:

Connie Kacir, Mayor of the City of Gonzales, thanked the Board for their hard work. She said she is excited about the new library and wants to support the Board and accommodate any needs they may have.

Approval of Minutes

1. Approval of February 1, 2017 minutes was motioned by IdaMcGarity, seconded by Dot Eberle and passed unanimously.

Items to be considered

2. Discuss and consider the president's report on new library: Vicki Frenzel reported that there are still shelving sponsorships available. She also reported that the library is seeking bids for display cases in the gun gallery. Various display and funding options were discussed.

3. Discuss and consider the report of librarian including staff information: Caroline Helms reported that there is no firm move-in date for the new library yet as it will depend on when the shelving arrives. She also reported that the library was approved for a GVEC Power Up grant in the amount of \$19,646.00, that letter is attached. The GVEC funding will provide a new circulation desk and items in the children's room. She said the library had also received a donation of \$7,500.00 from BYK USA for naming rights to the children's room. Caroline Helms distributed monthly reports for February and March, both are attached.

4. Discuss and consider the financial report:

None

5. Next regular meeting will be May 3, 2017 at 5:00 p.m.

6. The meeting was adjourned by Vicki Frenzel.

Respectfully Submitted,

Caroline Helms, Library Director

Vicki Frenzel, President

Swann Reid, Secretary