

GONZALES PUBLIC LIBRARY

BOARD MEETING

Wednesday, May 3, 2017

Library at 5:00 P.M.

MINUTES

Call to Order and certification of Quorum

Vicki Frenzel called the meeting to order at 5:05 p.m. A quorum was present.

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

Members Absent: Erwin Ckudre.

Staff Present: Caroline Helms, Library Director. Tim Patek, Parks & Recreation Director.

Public Comments:

None

Other Business:

1. The Library Board toured the new Robert Lee Brothers Memorial Library.

Approval of Minutes

2. Approval of April 5, 2017 minutes was motioned by Dot Eberle, seconded by Martha Jo Whitt and passed unanimously.

Items to be considered

3. Discuss and consider the president's report on new library:

None

4. Discuss and consider the report of librarian including staff information: Caroline Helms reported that the library had been approved for a \$16,000.00 grant from HEB. This funding is for 13 new computers, 13 monitors, and 2 early literacy (AWE) stations. She also reported that the current library will close on May 15, 2017 to begin packing up and moving all materials to the new location. The goal is to have a soft opening on June 5, 2017. She distributed the April monthly report, the closure announcement, and email confirmation of the HEB grant request, all are attached.

5. Discuss and consider the financial report:

None

6. Next regular meeting will be June 7, 2017 at 5:00 p.m.

7. The meeting was adjourned by Vicki Frenzel.

Respectfully Submitted,

Caroline Helms, Library Director

Vicki Frenzel, President

Swann Reid, Secretary