

# **GONZALES PUBLIC LIBRARY**

## **BOARD MEETING**

**Wednesday, August 3, 2016**

**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.

**Members Absent:** Noell Ince, Erwin Ckudre, Dean Davis.

**Staff Present:** Caroline Helms, Library Director

### **Public Comments**

None

### **Approval of Minutes**

1. Minutes of June 1, 2016 were unanimously approved.

### **Items to be considered**

**2. Discuss and consider the president's report on new library:** Vicki Frenzel reported that the contractor bids for the new library remodel came in under budget. She also reported that she was working with Charlie DuBose to inventory and catalog his gun collection for display in the new library. She reminded the board that Ida McGarity, Dot Eberle, Swann Reid, and Dean Davis all have Library Board terms expiring next month and they will need to notify Kristina Vega, City Secretary, if they wish to serve another term.

**3. Discuss and consider the report of librarian including staff information:** Caroline Helms distributed the monthly reports for June and July, both are attached. She reported that she will be attending budget workshops with City Council next week regarding the library's 2016 – 2017 budget. She also reported that one of the library's part-time employees has resigned so she will be advertising for that position.

**4. Discuss and consider the financial report:** None

**5. Discuss and consider the Piano Made Easy report:** Dot Eberle reported that Piano Made Easy has had a very good session this summer with 25 children completing the program and 8 more signed up for next year. She expressed her thanks to the volunteers, library staff, and Mayron Cole for helping to make the program a success. She also reported that computer # 4 was having some problems and might need to be replaced.

**6.** Next regular meeting will be September 7, 2016 at 5:00 p.m.

**7.** The meeting was adjourned by Vicki Frenzel.

Respectfully Submitted,

Caroline Helms, Library Director

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Vicki Frenzel, President

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Swann Reid, Secretary