

Library Meeting Minutes - 3.6.23

- I. Janet Helmcamp called the meeting to order at 5:33 PM
- II. Roll call: Tina Dunham, Janie Stone, Helen Knight, Diann Wallace, Joyce Petross, Janet Helmcamp
- III. Citizen's Comments - None
- IV. Treasurer's Report - Approved by Janie, seconded by Diann
- V. There were no minutes submitted for approval from the previous meeting.
- VI. March Programs -
 - A. Rachel is having Camp Read During spring break for students with activities each day. (See calendar in the newsletter for specific events.)
 - B. AARP Tax Help - M/W 10 AM - 2; Feb 6th - April 12
 - C. Your Money Matters - led by a Dave Ramsey certified Instructor, March 11 @ 1 PM and March 27th @ 6:30 PM, no charge
 - D. Maker's space (see calendar)
 - E. Tech Tuesdays in March at 2 PM @ Booker T. Washington Rec. Center
 - F. Other items for discussion:
 1. Looking at a new copy machine for copies only
 2. Looking at a large T.V. to replace the projector in the programs room
 - a) Board decided to buy this: Helen Knight made a motion, Diann Wallace seconded
 3. Tina gave a report on all the projects that have been going on to maintain the building: Tile and grout cleaned and sealed throughout, break room painted, removed bath wallpaper, textured and painted walls, replaced floors.
 4. Rachel submitted a grant to Texas Libraries for a read-a-loud book club for families
 5. The library got the TMLDA Library Excellence Award again this year. They must qualify in 10 areas to get this.
- VII. RFID progress
 - A. The library needs more volunteers to help complete the RFID tagging. Adult non-fiction will be the largest section; saving for last. They are really wanting to get it completed before summer reading starts. The gate cannot be installed until 80% of the library is tagged.
- VIII. Board Appointments
 - A. Need two to three new members by June. Looking for males that are interested.
- IX. Adjournment - 6:13 PM