

LIBRARY BOARD

MEETING MINUTES

MAY 22, 2024, 6:45 PM

LIBRARY BOARD REGULAR MEETING

LIBRARY BUILDING - 501 BOLIVAR STREET, SANGER, TEXAS



CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

There being a quorum Board Chair Sellers called the Library Board meeting to order at 6:48 P.M.

BOARD MEMBERS PRESENT:

Board Member, Chair Place 2	Suzanne Sellers
Board Member, Place 3	Sherri Wood
Board Member, Place 4	Libby Dorn
Board Member, Place 5	Erica Kaufman

BOARD MEMBERS ABSENT:

Board Member, Place 1	Alex Lynn
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STAFF MEMBERS PRESENT:

Laura Klenke, Library Director

CITIZENS COMMENTS

No one addressed the board.

CONSENT AGENDA

1. Consideration and possible action on library board minutes from 2/28/24.

Board Member Dorn motioned to approve the August minutes.
Board Member Kaufman seconded the motion.

Voting Yea: Board Member Sellers. The motion passes unanimously.

LIBRARIAN'S REPORT

Librarian's Report

2. Librarian Klenke provided an overview of the report.

Discussion ensued regarding the increase in program attendance and Summer Reading Plans. and tabling the library's business hours changes until more patron feedback is received and budgeting and staffing impacts are taken into consideration. Librarian Klenke discussed possibly updating the format of the Librarian's report.

ACTION ITEMS

3. Librarian Klenke updated the Board on our previous action item related to updating the library's business hours. It was decided this item would be tabled until the Library receives more patron feedback and the staff have more information about the upcoming budget and possible staffing changes.
4. Librarian Klenke proposed possible changes to the format of the Librarian's Report. No motion was taken. The Board leaves the report format to Librarian Klenke's Discretion.
5. Discussion ensued regarding updating the Sanger Public Library Policy for Unattended Children.

Board member Kaufman motioned to approve the updates with the addition of repeat offender text.

Board member Wood seconded the motion.

Voting Yea: Board Member Sellers, Board Member Dorn. The motion passes unanimously.

FUTURE AGENDA ITEMS

No future agenda items were provided.

INFORMATIONAL ITEMS

No informational items were provided

ADJOURN

There being no further business, Board Member Sellers adjourned the meeting at 7:28 PM.