

LIBRARY BOARD MEETING MINUTES

MAY 21, 2025, 6:45 PM



**LIBRARY BOARD REGULAR MEETING
LIBRARY BUILDING - 501 BOLIVAR STREET, SANGER, TEXAS**

Board Member Kaufman called the meeting to order at 6:51 p.m.

CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

LIBRARY BOARD MEMBERS PRESENT

Board Member Chair, Place 2	Sally Amendola
Board Member Chair, Place 3	Sherri Wood
Board Member, Place 4	Libby Dorn
Board Member, Place 5	Erica Kaufman

BOARD MEMBERS ABSENT

Board Member, Chair, Place 1 Alex Lynn

STAFF MEMBERS PRESENT:

Laura Klenke, Librarian

CITIZENS COMMENTS

No one addressed the Board.

LIBRARIAN'S REPORT

Discussion ensued regarding a temporary library assistant position that had originally been posted in early April. Position is still not filled and will re-opened for summer assistance.

Update on previous events that continue to have high attendance (Book Bricks, Derby Hat, Salsa Dancing).

Upcoming events are Summer Reading Kick Off and numerous events scheduled for the summer. Continued increase in new cardholders, events, and items being checked out.

CONSENT AGENDA

1. Consideration and possible action on library board minutes from April 23, 2025.

Motion to consider and approve on library board minutes from April 23rd, 2025 made by Board Member Kaufman, Seconded by Board Member Amendola.

Voting Yea: Board Member Dorn and Board Member Wood.
Motion passed unanimously.

ACTION ITEMS

Discussion ensued regarding consideration and possible action on adopting a new notary service policy. Edits to improve clarity on this topic to ensure clear and concise documentation in regards to notary responsibilities.

Motion to approve with notary service policy with edits made by Board Member Dorn
Seconded by Board Member Kaufman.

Voting Yea: Board Member Amendola and Board Member Wood.
Motion passed unanimously.

Discussion ensued regarding consideration and possible action on adopting a new library study room policy.

Motion to approve new library study room policy made by Board Member Amendola,
Seconded by Board Member Kaufman.

Voting Yea: Board Member Wood and Board Member Dorn.
Motion passed unanimously.

Discussion ensued regarding consideration and possible action on updating the library's collection development and reconsideration policies. Discussion ensued regarding voter registration requirement. Edits to improve clarity on this topic to include changes to number 8, request for reconsideration, and move information about reconsideration process to section 8B.

Motion to approve with collection development policy with edits made by Board Member Dorn, Seconded by Board Member Kaufman.

Voting Yea: Board Member Wood and Board Member Amendola
Motion passed unanimously.

FUTURE AGENDA ITEMS

Board Member Kaufman requested to have a discussion the next meeting about student library cards without parental consent.

INFORMATIONAL ITEMS

No additional discussion.

ADJOURN

There being no further business, Member Wood adjourned the meeting 8:19 p.m.

Alex Lynn, Chair

Libby Dorn, Board Secretary