

LIBRARY BOARD

MEETING MINUTES



NOVEMBER 29, 2023, 6:30 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 6:40 P.M.

BOARD MEMBERS PRESENT:

| | |
|-----------------------------|-----------------|
| Board Member, Place 1 | Alex Hamilton |
| 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:

None

STAFF MEMBERS PRESENT:

Laura Klenke, Library Director

CITIZENS COMMENTS

No citizens came forward.

CONSENT AGENDA

1. Consideration and possible action on library board minutes from 5/24/23.

Board Member Dorn motioned to approve the minutes from May 24, 2023.

Board Member Kaufman seconded the motion.

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

LIBRARIAN'S REPORT

2. Librarian Klenke provided an overview of her report.

ACTION ITEMS

3. Presentation and Discussion or Discussion regarding the creation, circulation and maintenance of non-traditional items collection known as a "library of things".

Board Member Dorn made a motion that the Library Director will draft a "Library of Things" Lending Policy and User Agreement to distribute to board members via email for editing prior to the next board meeting. Board member Wood seconded the motion.

Voting Yea; Board Member Hamilton, Board Member Sellers, Board Member Kaufman. The motion passes unanimously.

4. Presentation and Discussion or Discussion regarding the possibility of changing the library's business hours.

This discussion item was tabled until the next meeting.

FUTURE AGENDA ITEMS

No items were brought forward.

INFORMATIONAL ITEMS

None provided.

ADJOURN

Board Chair Sellers adjourned the meeting at 7:21 P.M.

NOTE: The Board reserves the right to adjourn into Executive Session as authorized by Texas Government Code, Section 551.001, et seq. (The Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.087 of the Texas Open Meetings Act.

CERTIFICATION

I certify that a copy of this meeting notice was posted on the bulletin board at City Hall that is readily accessible to the general public at all times and was posted on the City of Sanger website on November 26, 2023, at 4:30 PM.

/s/ Laura Klenke
Laura Klenke, Librarian

The Library is wheelchair accessible. Request for additional accommodations or sign interpretation or other special assistance for disabled attendees must be requested 48 hours prior to the meeting by contacting the City Secretary's Office at 940.458.7930.