

LIBRARY BOARD

MEETING MINUTES

AUGUST 07, 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 Lynn called the Library Board meeting to order at 6:53 P.M.

BOARD MEMBERS PRESENT:

Board Member, Chair Place 1	Alex Lynn
Board Member, Place 2	Sally Amendola
Board Member, Place 3	Sherri Wood
Board Member, Place 4	Libby Dorn (abstaining)
Board Member, Place 5	Erica Kaufman

BOARD MEMBERS ABSENT:

None

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 5/22/24.

Tabling minutes until the next meeting due to not having a quorum for the minutes.

LIBRARIAN'S REPORT

Librarian's Report

2. Librarian Klenke provided an overview of the report.

Discussion ensued regarding the demolition of the next door building for parking and storage of items.

ACTION ITEMS

3. The Board discussed consideration and possible action of changing the library's hours. Librarian Klenke asked for permission to make a decision about library hours with the City Manager due to timing constraints.

Board Member Amendola motioned to approve Librarian Klenke's request.
Board Member Lynn seconded the motion.

Voting Yea: Board Member Kaufman and Board Member Wood.

4. Librarian Klenke proposed possible update to the library of things policy.

Board Member Wood motioned to approve the addition of a daily fee to the library of things policy.
Board Member Amendola seconded the motion.

Voting Yea: Board Member Lynn and Board Member Kaufman.

FUTURE AGENDA ITEMS

No future agenda items were provided.

INFORMATIONAL ITEMS

No informational items were provided.

ADJOURN

There being no further business, Board Member Lynn adjourned the meeting at 7:45 PM.

CERTIFICATION

I certify that a copy of this meeting notice was posted on the bulletin board at Sanger Public Library that is readily accessible to the general public at all times and was posted on the City of Sanger website on August 4, 2024, at 1:45 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.