LIBRARY BOARD

MEETING MINUTES

NOVEMBER 4, 2025 6:45 PM

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

Board Chair called the meeting to order at 6:57 p.m.

CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

LIBRARY BOARD MEMBERS PRESENT

Board Member, Place 1	Alex Lynn
Board Member Chair, Place 2	
Board Member Chair, Place 3	Sherri Wood
Board Member, Place 4	Libby Dorn
Board Member, Place 5	

BOARD MEMBERS ABSENT

Sally Amendola

STAFFMEMBERS PRESENT:

Laura Klenke, Librarian

CITIZENS COMMENTS

No one addressed the Board.

LIBRARIAN'S REPORT

Librarian Klenke provided an overview of the report.

Discussion ensued regarding consideration and possible action on library board minutes from 05/21/2025; however Board Member, Chair 1, Alex Lynn was not present at that meeting.

Update on annual review and reports.

Upcoming events for Winter schedule.

CONSENT AGENDA

All items on the Consent Agenda will be acted upon by one vote without being discussed separately unless requested by a Board member to remove the item(s) for additional discussion. Any items removed from the Consent Agenda will be taken up for individual consideration.

1. Consideration and possible action on library board minutes from 05/21/25

   Motion to table made by Board Member Dorn, Seconded by Board Member Wood
   Voting Yea: Board Member Lynn.
   Motion passed unanimously.

ACTION ITEMS

2. Consideration and possible action on updating circulation policy and procedures.

   Discussion ensued regarding consideration and possible action on updating circulation policy and procedures. Edits to improve clarity on this topic to ensure clear and concise procedures.

   Motion to approve circulation policy made by Board Member Wood, Seconded by Board Member Dorn.
   Voting Yea: Board Member Lynn.
   Motion passed unanimously.

FUTURE AGENDA ITEMS

None identified at this time.

INFORMATIONAL ITEMS

No additional discussion.

ADJOURN

There being no further business, board member Lynn adjourned the meeting at 8:00 p.m.

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Alex Lynn, Chair

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Libby Dorn, Board Secretary