

# LAGO VISTA LIBRARY ADVISORY BOARD MINUTES

April 13, 2015

**ALL TO ORDER:** The regular meeting of the Lago Vista Library Advisory Board was called to order at 9:00 a.m. by Chairperson Sharon Macut. In attendance were Sharon Macut, Peggy Gibson, Dan Olson, Jerry Evans, Sheryl Speckmann, Mike Zaydel, Library Director Jan Steele, and City Councilman Dale Mitchell. Nancy Currier was absent.

The January 2015 minutes were accepted as amended.

**REPORTS:** Councilman Dale Mitchell introduced new board member Mike Zaydel, who had been installed recently at City Hall. Mitchell also shared his research on small cities in Texas that have golf courses and libraries and airports.

Library Director Jan Steele presented a written report [see attached]. She reported that she met with the high school principal concerning the e-book account with the Overdrive Company. She reported that she suggested the school district obtain a school account (much like was done by the Leander ISD) so that students would have improved access to e-books. Additionally, she advised the Board that the Library was in the process of applying for E-Rate (a Federal program to obtain discounted telecommunications/internet). The Library also recently received a PEC grant. Mrs. Steele told the Board that she expected to have a second part-time assistant librarian in 6 months or so.

Peggy Gibson reported that the Friends of the Library group was working on the May 2, 2015, Book and Bake Sale that was scheduled to be held at Viking Hall.

**UNFINISHED BUSINESS:** Dan Olson reviewed the revisions he and his committee had made to the 2001 City Ordinance (Chapter 9, Articles 9.1300 and 9.1400). He suggested that final action to accept the revisions be postponed until the July 2015 regular meeting, and all members agreed.

Sheryl Speckmann and Peggy Gibson reported on their revision of the by-laws from 2000. They divided that document into two separate documents: (1) New Member Handbook and (2) By-Laws. After discussion of the drafted by-laws the group reached consensus to vote on them at the July 2015 regular meeting. Also, the group agreed to postpone review of the New Member Handbook as well.

**MEETING ADJOURNED.** The meeting was adjourned at 11:05 a.m. The next regular meeting was scheduled for Monday, July 13, 2015.

S. Speckmann, Secretary Speckmann  
7/13/15