

LAGO VISTA LIBRARY ADVISORY BOARD MINUTES

May 7, 2015

CALL TO ORDER: A called meeting of the Lago Vista Library Advisory Board was opened at 9:00 a.m., May 7, 2015, by Chairperson Sharon Macut. In attendance were Sharon Macut, Dan Olson, Sheryl Speckmann, Mike Zaydel, Library Director Jan Steele, and City Councilman Dale Mitchell. Nancy Currier, Peggy Gibson, and Jerry Evans were absent.

The meeting was called in order to review a "Lago Vista Internet Use and Safety Policy". The new policy was needed to comply with a program that allowed refunds on internet charges to communities. After a presentation by Library Director Jan Steele, a motion to approve the policy was made by Dan Olson. The motion passed. Director Steele was to provide the data to the City Council so that a public hearing could be scheduled.

Also on the agenda was a discussion of the Library's need for an additional staff position. Jan Steele advised the group that the position was still in the budget for the Fall of 2015.

MEETING ADJOURNED. The meeting was adjourned at 10:20 a.m. The next regular meeting was scheduled for Monday, July 13, 2015.

S. Speckmann, Secretary

Speckmann
7/13/15