

**MINUTES
LAGO VISTA LIBRARY ADVISORY BOARD**

July 13, 2015

CALL 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, and Library Director Jan Steele. Absent were Nancy Currier and Councilman Dale Mitchell.

The minutes of the April regular meeting and the May 7 called meeting were accepted as amended.

REPORTS. Library Director Jan Steele presented a written report [attached to original]. She reported receipt of a \$1,500 grant from the Lago Vista Women's Club and another grant from the Texas Commission on Art. She also advised that she had applied for a Texas Municipal League Excellence Award for the successful volunteer program. The 4th of July parade included a float from the library. Both Jan Steele and Denise Bortolussi attended the Texas Library Association Conference held in Austin. Lastly, she shared that the old shelving in storage was ready to be auctioned.

Peggy Gibson presented a report from the Friends of the Library. She said the May Book and Bake Sale made \$3,000, and that the Friends were starting to make plans for the November Fundraiser dinner which would be catered by the Lago Vista Lions Club.

UNFINISHED BUSINESS. The draft city ordinance covering the Library was discussed. Peggy Gibson made a motion to postpone the vote until the October meeting so that some clarification could be made with the City Manager.

Sheryl Speckmann made a motion to approve the draft By-Laws [attached to original]. Motion was approved.

Dan Olson made a motion to approve the L.A.B. New Member Orientation Handbook [attached to original]. Motion was approved. Peggy Gibson volunteered to update the Member Notebook to include Open Meeting Act information.

MEETING ADJOURNED. The meeting was adjourned at 10:55 a.m. The next regular meeting was scheduled for Monday, October 12, 2015, at 9 a.m.

D. Speckmann, Secretary Speckmann
10/12/15