



Joshua School & Public Library

LIBRARY BOARD MEETING AGENDA

Regular Meeting

5:00 p.m.

September 14, 2023

1. Call to Order
2. Approval of Minutes
3. Public Forum
4. Financial Report – Rebecca Metzger
5. Consideration of Fund Transfer to Joshua ISD
6. Status and Activity Report on Use of the Library- Sheila Carter
7. Election of Officers (Officers shall be elected annually by the Board of Directors as per By-Laws of Article 3. Positions to be filled are President, Vice-President, Secretary, and Treasurer).
8. General Discussion
9. Adjournment

Meeting will be conducted in the
Joshua School & Public Library
907 South Broadway
Joshua, Texas 76058

Posted: Monday, September 11, 2023
11 a.m.

Any persons with a disability or special accommodation needs should call
(817) 202-2500 or (817) 426-7500 at ext. 1008 no later than 10:00 a.m. on
Thursday, September 14, 2023.



Joshua School & Public Library
907 S. Broadway • Joshua, Tx 76058 • (817) 202-2547

JOSHUA SCHOOL & PUBLIC LIBRARY MINUTES

At the regularly scheduled meeting on Thursday, May 11, 2023, President Merle Breitenstein presided. The meeting was called to order at 5:01 p.m.

Present: Brenda Tanner, Scott Kimble, Sarah Breedlove, Merle Breitenstein, Sheila Carter, Palmer Byerley, Rebecca Metzger, and Nick Larson.

Minutes

Minutes for the March 2023 meeting were presented for approval. Scott made the motion to approve the Minutes; Palmer seconded. There was no discussion. The Minutes were approved unanimously.

Public Forum None

Financial Report

Financial Report was reviewed by the Treasurer. The only activity was the check we wrote and interest. The CD made interest at a nice rate. Palmer made a motion to accept the Treasurer's report. Nick seconded the motion. There was no discussion. The Treasurer's report was approved unanimously.

Fund Transfer

Fund request for \$830 for 1000 library cards was made. Scott made a motion to pay for the library cards. Brenda seconded the motion. There was no discussion. The motion was approved unanimously.

Status of Library -

Sheila shared the Summer flyers. They will be pushed out in multiple methods electronically. Friends group purchased more shelving. They are sponsoring the summer programs and goodie bags. Code of Conduct for the library was shared. Discussion was held regarding safety in the library after hearing of recent incidents. Rebecca will speak with Mr. Hickerson, school superintendent, and Sheila about possibilities to address safety issues. Discussion was held about possible ways to get more help in the library through volunteers. Suggestions were made to use the city newsletter and speak with activities director at Mariposa.

General Discussion

None.

Adjournment

The meeting was adjourned by Merle at 5:42 p.m.

Respectfully submitted, Sarah Breedlove, Secretary