

## **Library Board Minutes from July 28, 2009**

The meeting started at 7:03 pm. Present were library board chair, Linda, Schamber, Donna O'Dania, Paul Leibrock, Tanesa Seeley and librarian, Donna Pierce. Visitors were Mayor Terri, Wilson and council member, Paul Meine.

The Friends, represented by Paul Leibrock, had no updates.

The library director shared the June statistics and the 2009-2010 budget that was submitted to the city. The budget included vision statements and an organizational chart.

Staffing issues were also discussed by the library director with various solutions presented.

An updated was given of the North Texas Library Consortium.

The resignation of Connie Miller was presented. Paul Leibrock moved and Donna O'Dania seconded to accept the resignation. All agreed.

Library Board Advocacy was discussed and how board members can advocate for the library.

The next board meeting will be Sept. 22, 2009

The meeting was adjourned at 8:15 pm.