



MINUTES

Regular

Azle Library Board

333 W. Main St.
Azle, TX 76020

May 9, 2023

1:00 PM

Community Room

CALL TO ORDER

Deborah Giegoldt called the meeting to order at 1:00pm.

PLEDGE OF ALLEGIANCE

Karen Propp led the pledge of allegiance.

CITIZEN PARTICIPATION

There was no citizen participation.

PRESENTATIONS

1. Introduce new Children's Librarian

Children's Librarian Olivia and Library Assistant Naomi introduced themselves to the board and shared a little about their background and experience.

2. Present library statistics from March and April 2023

Curren McLane reported on the April 2023 Library Monthly Statistics, stating that the library was seeing an increase in adult programs with a correlating increase in adult program attendance.

3. Present recent library program results and as well as upcoming program plans

Curren McLane reported that the AARP tax aide offered to patrons for free, processed 551 total returns, with an accumulated return amount of \$460,192 and a total owed amount of \$233,083 by patrons who processed their taxes through the free AARP tax aide provided at the library. She reported that the librarians are trying to incorporate more tween programs for our community. As a result, the Adult Librarian scheduled a Teen and Tween squishy program that had 60 attendees. The Adult and Children's librarians are gearing up for summer reading. The Summer Reading Kick Off will be June 2nd, which will have various activities apart from signing up participants for Summer Reading. Summer reading is also for all ages, and there will be a wide variety of programs available during the summer for all age groups.

4. Present information about recent and upcoming landscaping and building improvements

Curren McLane presented on landscaping and building improvements. Which included the maintenance and renovation of plant areas around the library building. As well as the leveling of pavement that was beginning to crack. The landscaping and pavement renovation came to a little over \$12,000 which will be added to the mid-year budget.

5. Present updated information pertaining to the Library Volunteer Policy and current volunteering

Curren McLane reported on the library's volunteer policy and updated the Library Board on upcoming

developments with regards to volunteer numbers. The library will be losing two great volunteers due to the fact that they are moving on to the next phase in their lives by going to college; however, we are currently interviewing additional volunteers to assist us during the summer.

ACTION ITEMS

6. Review and take any action regarding the February 2023 Regular Library Board Meeting minutes.

Mary Tredennick made a motion to approve the February 14, 2023 minutes. Nancy Lee seconded the motion. The minutes were approved unanimously.

7. Review and consider any action pertaining to the proposed FY2024 Azle Library Budget

Mary Tredennick made a motion to approve the proposed FY2024 Azle Library Budget. Royal Ward seconded. The proposed FY2024 Azle Library Budget was approved unanimously.

8. Consider any action regarding the proposal to charge \$1 for card replacements going forward.

Karen Propp made a motion to approve the proposal to charge \$1 for card replacements going forward. Lynda Scott seconded the motion. The proposal was approved unanimously.

DISCUSSION ITEMS

No discussion took place.

BOARD COMMENTS OF LIBRARY INTEREST

No comments were made.

ADJOURNMENT

Lynda Scott made a motion to adjourn. Jan Ford seconded. The vote in favor was unanimous. The meeting adjourned at 2:00PM.



Curren McLane, Library Director



Deborah Giegoldt, Library Board Chair