



MINUTES Regular Azle Library Board

333 W. Main St.
Azle, TX 76020

August 8, 2023

1:00 PM

Community Room

CALL TO ORDER

Curren McLane called the meeting to order at 1:00PM.

PLEDGE OF ALLEGIANCE

Curren McLane lead the pledge of allegiance.

PUBLIC PARTICIPATION

There was no citizen participation.

ACTION ITEMS

1. Consider and take action on the 5/9/23 regular Library Board meeting minutes.

Lynda Scott made a motion to approve the May 9, 2023 minutes. Karen Propp seconded the motion. The minutes were approved unanimously.

PRESENTATIONS

2. Director's Report

Curren McLane presented the Summer Reading Program's statistics, stating that there was more usage in 2023 than the previous year and even surpassed some of the busiest summers we have had in the past. The summer reading performances had a big turnout and methods were discussed to accommodate larger audiences. Curren McLane reported on the newsletter and went over personnel changes and upcoming programs. Lastly, Curren McLane gave an update on the library AC system, which had recent repairs. One large component of the AC system still needs to be replaced.

DISCUSSION ITEMS

3. Emergency Procedures Manual

Curren McLane handed out the Emergency Procedures Manual and said that a discussion would take place regarding the Emergency Procedures Manual in the following board meeting.

4. Community Room Policy

The Board discussed the Community Room Policy and possible additions. There is a possibility of an upcoming room that would be potentially available to be borrowed by big community groups.

BOARD COMMENTS OF LIBRARY INTEREST

No comments were made.

ADJOURNMENT

Lynda Scott made a motion to adjourn the meeting. Royal Ward second. The vote in favor was unanimous. The meeting adjourned at 2:17PM

A handwritten signature in black ink that reads "Curren McLane". The signature is written in a cursive style with a large, looping "M" and a long horizontal stroke at the end.

Curren McLane, Library Director

A handwritten signature in black ink that reads "Deborah D. Giegoldt". The signature is written in a cursive style with a large, looping "D" and a long horizontal stroke at the end.

Deborah Giegoldt, Library Board Chair