



MINUTES

Regular

Azle Library Board

333 W. Main St.
Azle, TX 76020

May 14, 2024

1:00 PM

The Green Room

CALL TO ORDER

Deborah Giegoldt called the meeting to order at 1PM.

PLEDGE OF ALLEGIANCE

Mary Tredennick led the pledge of allegiance.

CITIZEN PARTICIPATION

1. **This is an opportunity for the public to address the Library Board on posted agenda items or non-agenda items. Comments are limited to three (3) minutes. The Library Board may not comment publicly on non-agenda items but may direct the Library Director to resolve the matter or request the matter be placed on a future agenda. Public comments regarding non-agenda items shall not include any “deliberation” as defined by Chapter 551 of the Government Code, as now or hereafter amended.**

There was no citizen participation.

PRESENTATIONS

2. **Present library usage statistics**
Curren McLane, Library Director

Curren McLane presented Library Statistics for FY24 with projections for May through September. The statistics are good, and we are expecting them to be higher than FY23.

3. **Present information about past and upcoming programs and events**
Curren McLane, Library Director

Curren McLane presented on library programs. Past programs have been well attended and include the Teddy Bear Picnic and the Planter Painting programs. Future programs include The Summer Reading Program Kickoff, Funky Town Jazz, Glow in the Dark Painting for tweens and teens, Macramé for adults, Swim Safety for children, Travel Photography presented by Jim Stevens, painting with water colors, and Main St. Book Club. The Summer Reading Program Kickoff is our big event where we sign up summer reading readers and start our summer program.

4. **Library building and maintenance update**
Curren McLane, Library Director

Curren McLane discussed library building maintenance updates. Gordian and Freedom Construction will be leading the construction of the Assistant Director's office as well as other projects around the library, such as painting the green room, repainting children's and the community room, and redoing the vending area, and installing corner protectors. Utilities shot up in FY23 due to cost increases. Lastly,

due to a clerical error, funds will be added to the mid-year budget to account for the outside lights.

5. Library Trust Website and Gala Update

Curren McLane said the library gala will take place on November 2nd, 2024. Debra Jenkins is the chair for this year's gala.

DISCUSSION ITEMS

Curren McLane discussed the possibility of Hoopla Digital, stating that we would have to request a modified structure to accommodate our needs.

ACTION ITEMS

6. Consider any action approving the minutes from the February 13, 2024 Library Board Meeting.

Deborah D. Giegoldt made a motion to approve the February 13, 2024 minutes. Mary Tredennick second. The minutes were approved unanimously.

7. Consider any action pertaining to the proposed FY24 Mid-Year Budget

Nancy Lee made a motion to approve the FY24 Mid-Year Budget. Royal Ward Second. The motion passed unanimously.

8. Consider any action pertaining to the proposed FY25 Library Budget

Karen Propp made a motion to approve the FY25 Library Budget. Jan Ford second. The motion passed unanimously.

BOARD COMMENTS OF LIBRARY INTEREST

No comments were made.

ADJOURNMENT

Mary Tredennick made a motion to adjourn. Lynda Scott second. The motion passed unanimously. The meeting adjourned at 2PM.



Curren McLane, Library Director



Deborah Giegoldt, Library Board Chair