



MINUTES
Regular
Azle Library Board

333 W. Main St.
Azle, TX 76020

January 14, 2025

6:00 PM

Community Room

CALL TO ORDER

Deborah Giegoldt called the meeting to order at 1:05PM.

Members Present:

Deborah Giegoldt, Royal Ward, Karen Propp, Mary Tredennick, Nancy Lee Stevens, Lynda Scott

Members Absent:

Jan Ford

Staff Present:

Curren McLane

Library Director

Victor Gonzalez

Assistant Library Director

PLEDGE OF ALLEGIANCE

Deborah Giegoldt led the Pledge of Allegiance

CITIZEN PARTICIPATION

There was no citizen participation

ACTION ITEMS

1. Consider any action approving the minutes from the November 12, 2024, Library Board meeting.

Mary Tredennick moved to approve the minutes, as presented, from November 12, 2024, Library Board meeting. Lynda Scott seconded the motion. The motion passed unanimously.

PRESENTATIONS

2. Present library usage statistics

Curren McLane presented library usage statistics. Active patrons were slightly lower due to the holidays which contributed to a slight decrease in circulation to print materials, that was offset by an increase in Audio Visual materials. Other statistics remained relatively the same.

3. Present information about past and upcoming programs and events

Curren McLane presented past and upcoming programming. Notable programs with good attendance were the Grinchmas Celebration, Fall Garden Prep, and Holiday Desserts from around the world. Upcoming programs include Winter Reading from January 2–February 14, Adult crafting programs, and special storytimes.

4. Present building and staff updates

Victor Gonzalez stated there is a programming issue with the HVAC software that is affecting the heating in the staff workroom. The Library's HVAC software vendor is looking into it and reprogramming the software to fix the issue. Curren McLane explained that the library windows will be cleaned sometime after summer to account for pollen and summer weather effects. Curren said the library part-time to full-time position will be posted soon.

5. Present budget updates

Curren McLane said the library's city budget is in the 3rd month of the fiscal year and spending is currently on track.

DISCUSSION ITEMS

6. Discussion of library policies

Curren McLane discussed potential updates to the Azle Memorial Library Policy Manual. The Library Board requested that she bring updates to the next meeting.

BOARD COMMENTS OF LIBRARY INTEREST

No comments were made.

ADJOURNMENT

Royal Ward made a motion to adjourn. Karen Propp seconded the motion. The motion passed unanimously. The board meeting adjourned at 2:42PM.



Curren McLane, Library Director



Deborah Giegoldt, Library Board Chair