

**State of Texas
Denton County
City of Lake Dallas**

The Lake Dallas Library Board met in regular meeting on October 26, 2020 in the Lake Dallas Public Library, 302 S. Shady Shores Road, with notice of the meeting given, as required by the Title 5, Chapter 551.041 of the Texas Government Code. Board Chair Cara Rupe called the meeting to order at 6:03 p.m.

1. Roll Call

Cara Rupe	Board Member 1
Kristy Bleau	Board Member 2
Neva Sudderth	Board Member 3
Madelyn Johnson	Board Member 5

Absent

Shirley Nichols	Shady Shores Ex-Officio Member
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Staff Person: Library Director Natalie McAdams

2. Citizen Public Comment

3. Approve Minutes from September 28, 2020.

Motion to approve the minutes from August 24, 2020.

Motion: to approve the Library Advisory Board Minutes from September 28, 2020 was made by Board Member Sudderth and seconded by Board Member Rupe.

Ayes: Board member Rupe, Bleau, Johnson, Sudderth

Noes: None

Motion Passed 4 – 0

4. Review Financials

No Action Taken

5. Planning and Development

- a. Hold a discussion and make a recommendation to City Council regarding increasing the Annual Library Membership Fee on the Master Fee Schedule.

Motion: to recommend increasing the Annual Library Membership Fee to \$30 from \$25 on the Master Fee Schedule was made by Board Member Johnson and seconded by Board Member Sudderth.

Ayes: Board member Rupe, Bleau, Johnson, Sudderth

Noes: None

Motion Passed 4 – 0

- b. Discuss Building Planning and Expansion.

No Action Taken.

- c. Discuss Grant Opportunities.

No Action Taken.

6.General Items

- a. Receive a Report on Library Programming

No Action Taken.

7. Announcements and Future Agenda Items

- a. Cancel the December Meeting.

8. Adjournment

Cara Rupe adjourned the meeting at 6:48 p.m.



Natalie McAdams, Library Director



Cara Rupe, Chairperson