

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

The Lake Dallas Library Board met in a regular meeting on January 22, 2018 in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting given, as required by Title 5, Chapter 551.041 of the Texas Government Code. Library Director Natalie McAdams called the meeting to order at 7:00 p.m.

1. Roll Call

Neva Sudderth	Board Member 3
Cara Rupe	Board Member 1
Heath Boehm	Alternate 1
Cyndi Buckingham	Alternate 2

Absent

Lalita Irlas	Board Member 2
Gay Martin	Board Member 4
Donna Duncan	Board Member 5
Andi Nolan	Council Liaison

Staff Present: Library Director Natalie McAdams

2. Citizen Agenda & Public Comments

No Comments

3. Election of Chair Person and Vice Chairperson

Motion to elect Cara Rupe as Library Board Chair by board member Neva Sudderth.

Ayes: Board Members Buckingham, Boehm, Rupe, and Sudderth

Noes: None

Motion Passed 4-0

Motion to elect Donna Duncan as Library Board Vice Chair by Neva Sudderth.

Ayes: Board Members Buckingham, Boehm, Rupe, and Sudderth

Noes: None

Motion Passed 4-0

4. Review Financials

No action was taken.

5. Future Agenda Items

Heath Boehm – Learn about the metrics that the library tracks

Cara Rupe – Review library policies and procedures

Cyndi Buckingham – Discuss volunteer qualifications and recruitment for library

Cyndi Buckingham – Discuss library's policy on the purchase of materials for library programs

Cyndi Buckingham – Discuss parking at the library

Cyndi Buckingham – Discuss sign and surrounding area in front of library

Cyndi Buckingham – Discuss possible library programs dealing with Bonnie & Clyde at the library and partnership with Parks and Recreation

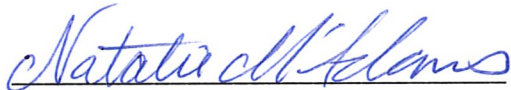
Future meetings held at 6 p.m.

4th Monday of the month

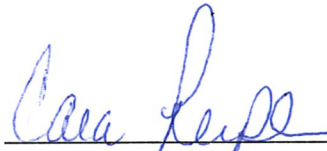
Contact by either text or email? Both

6. Adjournment

Natalie McAdams adjourned the meeting at 7:33 p.m.



Natalie McAdams, Library Director



Cara Rupe, Chairperson