

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

The Lake Dallas Library Board met in regular meeting on September 24, 2018 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 6:01 p.m.

1. Roll Call

Cara Rupe	Board Member 1
Neva Sudderth	Board Member 3
Heath Boehm	Board Member 4
Shirley Nichols	Shady Shores Ex-Officio Member
Cyndi Buckingham	Alternate 2

Absent

Donna Duncan	Board Member 5
Andi Nolan	Councilmember

Staff Person: Library Director Natalie McAdams

2. Approve Minutes from May 21, 2018

Motion to approve the minutes from September 24, 2018.

Ayes: Board member Rupe, Sudderth, Boehm, Buckingham.

Noes: None

Motion Passed 5-0

3. Review Financials

No Action taken.

4. Planning and Development

- a. Discussion of Hoopla and A to Z World Cooking
Motion to approve the Display Policy with corrections.

Ayes: Board member Rupe, Sudderth, Boehm, Buckingham.

Noes: None

Motion Passed 5-0

- b. Discussion of Lost and Found Policy
Motion to approve the Lost and Found Policy with corrections.

Ayes: Board member Rupe, Sudderth, Boehm, Buckingham.

Noes: None

Motion Passed 5-0

- c. Discussion of TexShare Policy.
Motion to approve the Lost and Found Policy with corrections.

Ayes: Board member Rupe, Sudderth, Boehm, Buckingham.

Noes: None

Motion Passed 5-0

5. General Items

- a. Received an update on Library Board changes.
- b. Received an update on Internships through LDISD and MET.
- c. Received an update on the Lake Dallas Farmers Market.
- d. Received an update on Fall and Winter Programs.

6. Announcements and Future Agenda Items

- a. Library Trifold
- b. Library newsletter
- c. DPS Handicap Placard services
- d. Social Security Office / SSI Cards / Medicare services
- e. Fix library sign
- f. Place information on school marquees

7. Citizen Public Comment

8. Adjournment

Cara Rupe adjourned the meeting at 7:16 p.m.

Natalie McAdams, Library Director

Cara Rupe, Chairperson