

Kennedale Public Library

Library Board Meeting Minutes

November 10, 2014

I. Call to order

Chairman Rebecca Clark called the meeting to order at 5:34 pm.

II. Roll Call

Members present and signed in: Gwen Bevill, Library Director; Rebecca Clark, Chairman; Sharon Dehnel; Don Rawe; Shirley Jackson

Members Absent: Elaine Brower

III. Minutes for Previous Meeting

The members reviewed the minutes from the August 8, 2014 meeting. **Motion** To approve, **Action** Approve, **Moved By** Don Rawe, **Seconded By** Shirley Jackson. Motion Passed Unanimously.

IV. Visitor/Citizens Forum

There was no one waiting to address the board.

V. Regular Items

A. Discuss and consider necessary revisions of the Children in the Library Policy

Action Approve with changes, **Moved By** Don Rawe, **Seconded By** Shirley Jackson. Motion Passed Unanimously.

VI. Reports/announcements

A. Update the board on current consortium memberships.

Gwen updated board on the Arlington Kennedale Mansfield Library Partnership and the progress on the new online resource portal with current consortium and the Grand Prairie Public Library. The new portal called MORE (Metroplex Online Resources) went live in October. The Overdrive stats for October showed an increase of 33 or a 57% increase. Gwen didn't know if this was because it is a new site with different material available or just because it was a new way to find the material.

VII. Adjournment

Motion To adjourn, **Action** Adjourn, **Moved By** Don Rawe, **Seconded By** Sharon Dehnel. Motion Passed Unanimously.

The meeting was adjourned at 6:30 pm. Next meeting was set for January 12, 2015 at 5:30 pm. Board also agreed to only meet quarterly starting in January as the library policies are current. Other set dates will be in April, July and October.

APPROVED:

Chairman Rebecca Clark

ATTEST:

Gwen Bevill, Library Director