



Joshua School & Public Library

---

## LIBRARY BOARD MEETING AGENDA

Regular Meeting

5:00 p.m.

November 9, 2023

1. Call to Order
2. Approval of Minutes
3. Public Forum
4. Financial Report – Rebecca Metzger
5. Discuss CD Renewal Options – Rebecca Metzger
6. Consideration of Fund Transfer to Joshua ISD
7. Status and Activity Report on Use of the Library- Sheila Carter
8. General Discussion
9. Adjournment

Meeting will be conducted in the  
Joshua School & Public Library  
907 South Broadway  
Joshua, Texas 76058

**Posted:** Monday, November 6, 2023  
11 a.m.

Any persons with a disability or special accommodation needs should call  
(817) 202-2500 or (817) 426-7500 at ext. 1008 no later than 10:00 a.m. on  
Thursday, November 9, 2023.



Joshua School & Public Library

907 S. Broadway • Joshua, Tx 76058 • (817) 202-2547

## **JOSHUA SCHOOL & PUBLIC LIBRARY MINUTES**

At the regularly scheduled meeting on Thursday, September 14, 2023, President Merle Breitenstein presided. The meeting was called to order at 5:02 p.m.

**Present:** Brenda Tanner, Sarah Breedlove, Merle Breitenstein, Sheila Carter, Palmer Byerley, Rebecca Metzger, Corey Hickerson, and Myrna Mason.

### **Minutes**

Minutes for the May 2023 meeting were presented for approval. Brenda made the motion to approve the Minutes; Palmer seconded. There was no discussion. The Minutes were approved unanimously.

**Public Forum** None

### **Financial Report**

Financial Report was reviewed by the Treasurer. The only activity was the check we wrote for the library patron cards and interest. The CD will be due in December so we will discuss options at the next meeting. Palmer made a motion to accept the Treasurer's report. Brenda seconded the motion. There was no discussion. The Treasurer's report was approved unanimously.

### **Fund Transfer**

Fund request for \$282 for the annual Membership fee for TexShare. Brenda made a motion to pay for the TexShare membership. Merle seconded the motion. There was no discussion. The motion was approved unanimously.

### **Status of Library -**

Service population is increasing. We are approaching the next level of participation in North Texas on the Go membership. The cost will go from about \$3,000 to about \$7,000 when we reach that level. Summer programs were successful. Plans for next summer are in the planning stages. The library has new safety radios. Ron is working on getting a doorbell entry for the community entry door.

### **Election of Officers**

Palmer made the motion to keep officers as President, Merle Breitenstein; Vice President, Scott Kimble; Treasurer, Rebecca Metzger; Secretary, Sarah Breedlove. Brenda seconded the motion. The motion was approved unanimously.

### **General Discussion**

None.

### **Adjournment**

The meeting was adjourned by Merle at 5:30 p.m.

Respectfully submitted, Sarah Breedlove, Secretary