



**MINUTES OF THE LIBRARY BOARD**  
**January 17, 2024**

**Board Members Present:**

Vivek Gupta, Chairperson  
Jennifer Marvel  
Denise Borges  
Anna Saju  
Kay Stephenson  
Zach Manuel

**Board Members Absent:**

Raquel Maloney, Vice Chair  
Abigail Crafton

**City Staff Present:**

Carolyn Booker, Director of Library Services  
Dave Erb, Director of Finance  
Ashley Carlisle, Budget Manager

**Call to Order and Announce a Quorum is Present**

**(Agenda Item 1)**

The regular meeting of the Library Board was called to order by Vivek Gupta at 6:31 p.m. on Wednesday, January 17, 2024. 6 Board Members and 3 City staff attended. A quorum was present.

**Approval of Library Board Minutes of the November 15, 2023, Regular Meeting**

**(Agenda Item 2)**

**MOTION:** Upon a motion made by Board member Kay Stephenson and seconded by Board member Anna Saju, the Board voted six (6) "ayes" and no (0) "nays" to approve the minutes of the Library Board November 15, 2023 regular meeting as corrected.

**Visitors/Citizens Forum**

**(Agenda Item 3)**

There were no visitors present.



**LEWISVILLE**

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Staffing Update: The Library is now hiring for a Librarian in Adult Services. The Adult Volunteer program resumed on January 16<sup>th</sup> with an orientation attended by 8 interested adults.

**Adjournment**

**(Agenda Item 9)**

**MOTION:** Upon a motion made by Board member Jennifer Marvel and seconded by Board member Zach Manuel the Board voted six (6) "ayes" and no (0) "nays" to adjourn the meeting of the Library Board at 7:43 p.m. on Wednesday, January 17, 2023. The motion carried.

APPROVED:

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Vivek Gupta, CHAIRPERSON  
LIBRARY BOARD

PREPARED BY:

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Carolyn Booker,  
Director of Library Services, City of Lewisville