

North Texas Library Consortium Board Meeting Minutes

April 10, 2013

3:45 PM

Location: Call-in Meeting

I. Call to order 3:44 p.m.

A. Sign in by each person announcing their name and name of their member library

Kathy Ramsey, Aubrey

Patricia Peters, Decatur

Stacey Rogers, Justin

Gwen Bevill, Kennedale

Donna Pierce, Krum

Barbara Thompson, Lake Cities

Palin Bree, Mineral Wells (Boyce-Ditto)

Jamie Mergell, Ponder

Jesse Ephraim, Roanoke

Geoff Sams, Roanoke

Paula Waak, Saginaw

Audrey Tolle, Sanger

Rhonda Hines, Westworth Village

Judy Daniluk, NTLP

B. Approve Minutes of the regular meeting of the NTLC executive board - tabled until next regular scheduled meeting; Barbara Thompson moved; Palin Bree seconded; unanimous

C. Approve Minutes for the call-in meeting on April 10 at 3:30 pm. Stacey Rogers moved; Jamie Mergell seconded; unanimous

II. Regular Items

A. Treasurer's report – Barbara Thompson, NTLC Treasurer—Attached

III. Announcements or other discussions—Kathy Ramsey asked about an accounting request from NTLP; Gwen Bevill noted that she has officially requested, by email, a deposit check of \$1,000 to open our new account

On behalf of NTLP, Judy Daniluk thanked NTLC for acting in such an expeditious and organized manner.

IV. Set date for next meeting—next regular meeting, Monday, April 15, 1:30 p.m. at Roanoke Public Library

V. Call for Adjournment—Palin Bree moved; Jamie Mergell seconded; unanimous 3:54 p.m.

