

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

The Lake Dallas Library Board met in regular meeting on April 22, 2019 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 6:03 p.m.

**1. Roll Call**

|                 |                                |
|-----------------|--------------------------------|
| Cara Rupe       | Board Member 1                 |
| Neva Sudderth   | Board Member 3                 |
| Heath Boehm     | Board Member 4                 |
| Donna Duncan    | Board Member 5                 |
| Shirley Nichols | Shady Shores Ex-Officio Member |

**Absent**

|                  |                |
|------------------|----------------|
| Cyndi Buckingham | Board Member 2 |
| Andi Nolan       | Councilmember  |

**Staff Person:** Library Director Natalie McAdams

**2. Approve Minutes from March 25, 2019.**

Motion to approve the minutes from March 25, 2019 with corrections.

**Ayes:** Board member Rupe, Duncan, Boehm.

**Noes:** Board Member Sudderth.

**Motion Passed 3-1**

**3. Review Financials**

No Action taken.

**4. Planning and Development**

- a. Discussion of Disaster Plan.  
Motion to accept the Disaster Plan with corrections.

**Ayes:** Board member Rupe, Duncan, Boehm.

**Noes:** None

**Motion Passed 3-0**

- b. Discussion of Internet and Public Computer Policy.  
No action taken.
- c. Discussion of Community Park Enhancements.  
No action taken.

**5. General Items**

- a. Received an update on the Lake Dallas Famers Market
- b. Received an update on Summer Reading