

Library Board Meeting
1-3-17

Call to order: Rodney called the meeting to order at 6:06pm

Present: Rodney Williams, Deja James, Vicky Cupit, Debe Wyatt, Kyrie Nobles, Robert Jaska, and Judy Kimzey

Absent: Martha Whitfield

Guest: None

Approval of minutes: Vicky made a motion to accept September & November 2016 minutes. Robert seconded the motion and the motion passed unanimously.

Librarians Report: (See Attached)

Judy Kimzey also informed the board that the FOL did vote to give her \$10,000 for building updates and would be receiving another \$5,000 from CDC. This still left us around \$2500 short on the lowest bid. She informed the board that she was working on some fundraising ideas.

Old Business:

Allowing Anna residents on the board:

Judy informed the board that after looking at more of the statistics that less than 10% of our Library patrons are from Anna, Tx.

Rodney made a motion to keep our board limited to those living within the City Limits, Working within the City limits or living within the Van Alstyne ETJ. Debe seconded the motion and the motion passed unanimously.

Rodney currently lives in Anna, Tx and no longer works within Van Alstyne. The Library Board By-Laws state that in a situation like this that the board may allow the person to remain on the board for the remainder of their term.

Deja made a motion to allow Rodney to complete his term out which ends 9/30/17. Robert seconded the motion and the motion passed unanimously with Rodney abstained from voting.

New Business: None:

Welcome New board member Debe Wyatt

Judy gave Debe Wyatt copies off all of our By-laws/ Ordinances & as well informed her that she needed to complete the Open Meetings Act.

Closing Comments:

Next month we will vote in new officers

Judy passed out a Library Board Contact information sheet & had everyone double check to insure that all contact information was correct.

The board discussed Martha missing 3 consecutive meetings. After reviewing the By-Laws the board asked Rodney to contact Martha for her resignation.

Kyrie informed the board that she did have someone who was interested in sitting on the board and that they would have their application turned into City Hall tomorrow afternoon.

Adjourn: Deja made a motion to adjourn the meeting at 6:50pm Rodney seconded the motion and the motion passed unanimously.