

# **Van Alstyne Public Library**

## Board Meeting Minutes: September 4, 2018

### 6:00pm - Van Alstyne Public Library

**Board Members:**

*Present:* Vicky Cupit, Monica Herrera, Robert Jaska, Emily Kendrick, Rodney Williams

*Absent:* Rick Whiteside, Debe Wyatt

*Quorum present?* Yes

***Others Present:***

Library Director: Judy Kimzey

**Proceedings:**

Meeting called to order at 6:06 p.m. by President, Vicky Cupit

***Librarian's Report:***

- Monthly statistics and events for the summer were reviewed. See attached.
- September is library card sign up month. The library staff has already seen several new patrons come in to sign up for library cards. Voter registration cards are also available at the circulation desk.
- The library was happy to receive news that it has earned its accreditation again. Thanks to Director Kimzey for undertaking this strenuous application.
- Other library accomplishments of note include: Submitting a grant for facility improvements, planning for a library booth at the city's music in the park event and farmer's market, and meeting with the Van Alstyne Historical Society to plan upcoming collaborative projects.

***Reading and approval of May 2018 minutes:***

May meeting minutes were reviewed. MOTION to approve minutes without corrections (R. Jaska). Second R. Williams. Approved unanimously by board.

***Regular Agenda Items:***

*-Officer elections:* It was discussed and understood that the recent changes to the city's board application process do not affect a reapplying board member's ability to run for an officer's spot. A nomination was made by Robert Jaska for Rodney Williams as Library Board President, Rick Whiteside for Library Board Vice President, and Emily Kendrick for Library Board Secretary. All members voted in favor of these nominations.

*-Discussion regarding Friends of the Van Alstyne Library:* Vice President Rodney Williams and Director Kimzey briefed the board on recent communications between Rodney Williams, Director Kimzey, and Friends of the Library President Arnold Barrett.

*-Discuss any necessary action regarding revised bylaws:* Two sections of the Van Alstyne Library Board Bylaws were recently revised by the city attorney. MOTION to approve the changes made to the bylaws. (R. Jaska) Second R. Williams. Board approved unanimously.

*-Discuss Library Board membership, responsibilities, and new city board application process:* Due to changes to the city's board application process, current library board members with expiring terms will continue to serve until their spots are filled. Applicants to the library board will be reviewed and appointed as laid out by the updated city guidelines. The goal of this process is to create a well qualified and diverse board that represents the various needs of the citizens of Van Alstyne.

***Closing Comments:***

-Board Members thanked Vicky Cupit for her time and dedication as president of the Library Board.

***Meeting Adjourned:*** 7:13 p.m. (MOTION: R. Williams, Second: R. Jaska) Board approved.

Minutes respectfully submitted by Secretary, Emily Kendrick