

**Van Alstyne Public Library**  
Board Meeting Minutes:October 9, 2019 <DRAFT>  
6:00pm - Van Alstyne Public Library

**Board Members:**

Present: Tiffany Chartier, Emily Kendrick, Sarah Macias, Torrey Stricklin-Morrison, Rodney Williams

Absent: Robert Jaska

Quorum present? Yes

**Others Present:**

Library Director: Judy Kimzey

**Proceedings:**

Meeting called to order at 6:03 p.m. by President, Rodney Williams

**Reading and approval of September 2019 meeting minutes:**

September 11, 2019 meeting minutes were reviewed and approved without corrections. MOTION, Sarah Macias. Second, Torrey Stricklin-Morrison. Board approved.

**Regular Agenda Items:**

**Discuss and take any action necessary regarding applicants for vacant board positions-** The three applications submitted for open spots on the library board were discussed and ranked. Rodney Williams abstained from the ranking and discussion. MOTION to submit to council the applicant rankings as discussed by the board (E. Kendrick). Second, T. Chartier. All in favor.

In order to welcome our new members as expediently as possible, the next library board meeting will be held on November 13th instead of the regularly scheduled time.

**Discuss formation of planning and policy committees-** Director Kimzey shared ideas for four committees that she would like to see created to help with the future of the library. Responsibilities of each committee were roughly outlined. Committees discussed were: a library building and facility research committee, a strategic planning committee, a PR committee, and a library policy committee. Further details on committee roles and responsibilities will be discussed at future meetings.

**Librarian's Report-** The library hosted a hugely successful event last month celebrating Mexican Independence Day. The event celebrated the culture and history of Mexico, and it was a place of welcome for everyone. Approximately 80 people attended.

**Closing comments of note:** Board members expressed their eagerness to start working on the library planning and policy committees. President Williams encouraged everyone to attend the Friends of the Library meetings and events.

Meeting Adjourned: 7:02 p.m.

Minutes respectfully submitted by Secretary, Emily Kendrick