

Van Alstyne Public Library
Board Meeting Minutes: March 3, 2020
6:00pm - Van Alstyne Public Library

Board Members:

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

Absent: Sarah Macias, Tiffany Matlock

Quorum present? Yes

Others Present:

Library Director: Judy Kimzey

Proceedings:

Meeting called to order at 6:02 p.m. by President, Rodney Williams

Reading and approval of February 2020 meeting minutes: February 2020 meeting minutes were reviewed and approved without corrections. Motion, Dusty Williams. Second, Rodney Williams. All in favor.

Regular Agenda Items:

Librarian's Report: Director Kimzey shared information about several new adult programs coming to the library including:

- Adult computer skills class- Instructor has been hired. She is bilingual which will be a huge help. The meeting room will be the classroom. All new technology for this class was supplied by a grant.
- Local merchant Devit Rock is partnering with the library to host some future art events for children and adults.
- Another adult book club is starting in March. It is in the evening which will benefit working patrons and others who are not able to attend the current daytime book club.

Update on February WRA meeting- Another meeting with the architects was held at the end of February. Director Kimzey reports that 2 surveys were given which covered critical talking points such as what her visions are, what her future projections are, and a current building assessment.

Board discussion was held on the importance of visiting other libraries with VA city officials. A list of future facility must-haves was also made.

Strategic Planning update- Director Kimzey will be contacting the head architect to see if they are doing any community surveys. This will help determine the time frame for when the library needs to release their own survey. Surveys from other cities were given to board member D. Williams for review.

2020 Celebration planning- This will be a huge celebration. The purpose of the celebration is to thank the public who has tirelessly supported the library. The gala preliminary guestlist and weekend events were shared.

Introduction to interlibrary loan lending- Tabled until next meeting.

Closing comments:

Torrey Strickland-Morrison: Requested a date change for the April board meeting due to a conflict. We will now meet on April 16th.

Secretary Kendrick: Shared an interaction she witnessed between Director Kimzey and a very pleased and grateful patron.

Meeting Adjourned: 7:15 pm

Minutes respectfully submitted by Secretary, Emily Kendrick