

**Van Alstyne Public Library**  
Board Meeting Minutes  
April 6, 2021  
5:30 p.m. - Van Alstyne Public Library

**Board Members:**

Present: Emily Kendrick, Sarah Macias, Angelica Peña, Dusty Williams, Rodney Williams, Diane Windsor

Absent: Tiffany Chartier

*Quorum present? Yes*

**Others Present:**

Library Director: Judy Kimzey

**Proceedings:**

*Call to order: 5:30 p.m.*

Business:

- Approval of March 2, 2021 meeting minutes: MOTION to approve March minutes without changes, A. Peña. Second, D. Windsor. ALL IN FAVOR.
- Library Director presentation: Earlier this spring, Director Kimzey presented information about the library to Van Alstyne's new city council member. She shared the highlights of this presentation with the board.
- Discussion on county funding: The fiscal year for Grayson County is almost up. Discussion was held on requesting a larger slice of the county's funding for the VAPL. The library board will be called upon in the near future to participate in meetings and planning sessions on this topic. Volunteers to help with this project are: Angelica P., Sarah M., Tiffany C., Rodney W., and Diane W.
- Review library renovations: A walking tour of the library was given to board members so that they were able to see the various improvements made to the facility. A hard copy list of improvements and future projects was provided as well.
- Librarian's Report:
  - 11 events were held for the public last month.
  - There was a 145% increase in new patrons that joined the library last month.
- Closing Comments: None

Meeting Adjourned: 6:50 p.m.

*Minutes respectfully submitted by Secretary, Emily Kendrick*