

**Van Alstyne Public Library**  
Board Meeting Minutes: February 2, 2021 <DRAFT>  
5:00pm - Van Alstyne Public Library

**Board Members:**

*Present:* Tiffany Chartier, Emily Kendrick, Sarah Macias (Zoom), Angelica Peña, Rodney Williams, Diane Windsor

*Absent:* Dusty Williams

*Quorum present?* Yes

**Others Present:**

Library Director: Judy Kimzey

**Proceedings:**

Meeting called to order at 5:07 p.m. by President, Rodney Williams.

- **Recognition and welcome of new board members-** Requirements, roles, and responsibilities of library board members were reviewed.
  
- **Reading and approval of November 2020 meeting minutes-** Minutes were approved without changes. MOTION- T. Chartier, Second- Sarah Macias. All in favor.
  
- **Update on parking lot usage-** The current situation was reviewed for new members. Director Kimzey shared that a parking lot usage agreement has been made, and will soon be presented to parties involved.
  
- **Collection development policy review-** A rough draft of the library's collection development policy was distributed. Director Kimzey asked that members review the document over the next month and be prepared to discuss it.
  
- **Update on Friends of the Van Alstyne Library-** The role and history of the organization was reviewed for new members. Director Kimzey shared the results of the most recent board election for the Friends. She is looking forward to building productive relationships with the new officers.
  
- **Librarian's report**
  - Items of note:
    - The library has recently expanded its service hours in an effort to try to return to pre-covid normalcy.
    - Credit card payments are now accepted by the library. This is the first time that this service has ever been available!

**Closing comments:** The next board meeting will take place on March 2nd. Director Kimzey will update the board member contact sheet information. Welcome new members!

Meeting Adjourned: 6:08 p.m.

Minutes respectfully submitted by Secretary, Emily Kendrick