

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

Board Members:

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

Absent: None

Quorum present? Yes

Others Present:

Library Director: Judy Kimzey

Proceedings:

Call to order: 5:12 pm

Business:

Approval of February 2, 2021 meeting minutes: MOTION to approve Feb. minutes without changes, A. Peña. Second, D. Windsor. All in favor.

Discuss/take action on Collection Development Policy: The board reviewed, discussed, and made corrections to the CDP. Edits were discussed as a group. MOTION to accept the CDP with recommended changes (R. Williams). Second, D. Williams. All in favor.

Discuss/take action on Exhibit and Display policy: Updates on the policy were shared by Director Kimzey- this policy is complete, the last step needed is official approval. Policy was reviewed by all members. MOTION to approve the Exhibit and Display Policy, T. Chartier. Second, D. Williams. All in favor.

Discuss/take action on Strategic Plan: The current plan expired last year. Strategic plans must be renewed every three years. Thanks to the hard work of board members Macias and D. Williams, research and updates to the plan have been made. The proposed strategic plan was reviewed by the board. MOTION to approve the strategic plan with one edit, D. Williams. Second, D. Windsor. All in favor.

Librarian's Report: Items of note- Director Kimzey shared that many new and exciting changes will be coming to the library soon thanks to a very generous donation from a long time Van Alstyne resident.

Closing Comments: It was decided that next month's meeting start time will be 5:30pm.

Meeting Adjourned: 6:17pm

Minutes respectfully submitted by Secretary, Emily Kendrick