

Van Alstyne Public Library

Board Meeting Minutes
May 4, 2021 - 5:30 p.m.
Van Alstyne Public Library
DRAFT

Board Members:

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

Quorum present? Yes

Others Present:

Library Director: Judy Kimzey

Proceedings:

Call to order: 5:30 p.m.

Business:

- Approval of April 6, 2021 meeting minutes: MOTION to approve April minutes with one addition (Secretary Kendrick will add the names of those who volunteered for the county funding project), A. Peña. Second, D. Windsor. ALL IN FAVOR.
- Discussion on county funding: Tabled until next meeting.
- Technology plan update: Tabled until next meeting.
- Librarian's report: Item of note-The adult computer literacy classes have been a huge success. The first session's participants have completed the course and another class will begin soon.
- Meeting status: After this meeting the library board will be on summer hiatus. Regular meetings will resume in September at 5:30 p.m. in the library's meeting room.
- Member status: Board member terms were reviewed, and members with expiring terms were notified. The process for reapplying to the board was reviewed. September officer election procedures were also discussed.
- Closing comments: The Friends of the Library will be holding their book sale in June. Look for more info soon.

Meeting Adjourned: 6:02 pm

*Minutes respectfully submitted by
Secretary, Emily Kendrick*