

**Van Alstyne Public Library**  
Board Meeting Minutes: November 17, 2020 <DRAFT>  
5:00pm - Van Alstyne Public Library

**Board Members:**

*Present:* Tiffany Chartier (speaker phone), Emily Kendrick, Sarah Macias (Zoom), Rodney Williams

*Absent:* Torrey Stricklin-Morrison, Dusty Williams

*Quorum present?* Yes

**Others Present:**

Library Director: Judy Kimzey

**Proceedings:**

Meeting called to order at 5:12 p.m. by President, Rodney Williams.

**Reading and approval of September 2020 meeting minutes:**

September 2020 meeting minutes were reviewed and approved with no corrections. MOTION, R. Williams. Second, E. Kendrick. All in favor.

**Regular Agenda Items:**

**Librarian's Report:**

Items of note:

- The library door count increased by 50% last month.
- In person story time has resumed. These children's events have been well attended.
- Free Comic Book Day was also very successful with over 50 free comic books given away to the community.

Collection Development Policy- *Tabled until next meeting.*

Parking lot agreement- Director Kimzey updated the board on the most recent developments regarding the usage of the staff parking lot. The next step towards resolution will be for her to have a meeting with the City Manager. A MOTION was made to ask the city attorney to create a license agreement for future parking lot usage by non city employees. (S. Macias) Second, R. Williams. All in favor.

Board member status/new members- Vice President Sarah Macias and Secretary Emily Kendrick have both reapplied for another term on the Library Board. Two new applications for the board were submitted to the City Clerk as well. MOTION to accept all four applicants for the four vacant spots on the Library Board. (R. Williams) All in favor.

**Closing comments:**

Director Kimzey briefed the board on the status of the library's 2020 Celebration, and dealings with the Friends of the Library.

President Williams shared that there will be no holiday party or December meeting for the board.

Meeting Adjourned: 6:10 p.m.

Minutes respectfully submitted by Secretary, Emily Kendrick