

Van Alstyne Public Library

Board Meeting Minutes
October 7, 2021 - 5:30 p.m.
Van Alstyne Public Library
DRAFT

Board Members:

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

Quorum present? Yes

Others Present:

Library Director: Judy Kimzey

Proceedings:

Call to order: 5:37 p.m.

Business:

1. Approval of meeting minutes: MOTION to approve April and August 2021 minutes without changes (S. Macias). Second, D. Williams. ALL IN FAVOR.
2. Recap of Events: Director Kimzey shared recent happenings at the library, including: The VAPL was awarded a grant from the North Texas Book Festival, the library will no longer be charging overdue fines, and congratulations to Ashley Ramon for being promoted to Assistant Director.
3. Librarian's report: Items of note- Library hours of operation have recently been extended. Director Kimzey has seen an increase in door count numbers, as well as an increase in new patrons signing up for library cards. She is also looking forward to the library's upcoming event in October, a ghost walk.
4. Officer Elections:
 - R. Williams nominated Diane Windsor for Secretary. Second, Emily Kendrick. All in favor.
 - 1. R. Williams nominated Emily Kendrick for President, and Dusty Williams for Vice President. Second, Sarah Macias. All in favor.

Closing comments: Thank you to Rodney Williams for his years of service on the Van Alstyne Public Library Board.

Meeting Adjourned: 6:37 pm

*Minutes respectfully submitted by
Secretary, Emily Kendrick*