

Van Alstyne Public Library

Board Meeting Minutes
November 2, 2021 - 5:30 p.m.
Van Alstyne Public Library

Board Members:

Present: Tiffany Chartier, Emily Kendrick, Angelica Peña (phone), Dusty Williams, Michelle Rodgers, Diane Windsor

Absent: Sarah Macias (amendment)

Quorum present? Yes

Others Present:

Library Director: Judy Kimzey

Proceedings:

Call to order: 5:35 p.m.

Business:

1. Approval of meeting minutes: MOTION to approve October 2021 minutes without changes (T. Chartier). Second, D. Williams. ALL IN FAVOR.
2. Welcome Board Members: New Board Member Michelle Rodgers. We also need to determine Angelica Peña's and Diane Windsor's exact terms.
3. Director Kimzey shared upcoming tasks for the remainder of the year, including:
 - a. Update and review the Policy Manual for Patrons, specifically the new "fine free" policy.
 - b. Review the new VAPL Technology Plan.
4. Librarian's report: Items of note-
 - a. Small drop in door count – normal for this time of year.
 - b. The community loved the Haunted History Tour.
 - c. Visits by author Dawn Secord and her Irish Setter, Bling.
 - d. Aesthetic improvements, specifically the VAPL parking lot.
 - e. New signage approved in the budget.
 - f. Preparations for Christmas Town will begin soon.
 - g. Discussions about improving the community perception of the VAPL. Board members can have their photos on the city website.
5. Plans for a holiday party for the Library Board and Friends of the Library was discussed.

Closing comments: Welcome to Michelle Rodgers, new Board Member.

Meeting Adjourned: 6:31 pm

*Minutes respectfully submitted by
Secretary, Diane Windsor*