

# Van Alstyne Public Library

Board Meeting Minutes  
February 1, 2022 - 6:00 p.m.  
Van Alstyne Public Library

## **Board Members:**

Present: Tiffany Chartier (video), Emily Kendrick, Angelica Peña, Michelle Rodgers, Diane Windsor, Sarah Macias (video)

Absent: Dusty Williams

*Quorum present? Yes*

## **Others Present:**

Library Director: Judy Kimzey

## **Proceedings:**

*Call to order: 6:07 p.m.*

Business:

1. Approval of meeting minutes: MOTION to approve January 2022 minutes. A. Peña. Second, D. Windsor ALL IN FAVOR.
2. Board Photo for Website tabled until March.
3. Review Collection Development Policy:
  - a. The Collection Development Policy was updated based on the recommendations from the January 2022 meeting.
  - b. If any library books are ever challenged, it's recommended that the Board read the book before making their final recommendation/decision.
  - c. MOTION to approve Collection Development Policy. M. Rodgers. Second, S. Macias ALL IN FAVOR.
4. Review Display Policy
  - a. The City Attorney is reviewing this policy, to ensure that it is constitutional.
  - b. Emily called 10 Texas libraries to discuss their meeting room and display policies. They are not consistent. Of the 10 libraries queried, 2 did not respond, 2 do not have a bulletin board, 3 allow any practically any type of flier/notifications, and 3 require that the notifications are related to city or ISD events. (amendment)
  - c. This will be discussed further at the March meeting.
5. Review Fine Free Policy
  - a. There are two places in the Fine Free Policy that need to be updated to state that if a patron's library privileges are revoked, this will never include computer access. Computers are always available for public use.

6. Little Big Town 5K

- a. The Board would like to participate in the 5K in early May to help promote the library. We'd like to invite the Friends to participate, also. We'll order team t-shirts from a local vendor.

7. Librarian's report: Items of note:

- a. Memorandum of Understanding with Friends is complete and approved – City Attorney has approved this document.
- b. We hope to receive data from the Anna Library, as they prepare to build their new facility.
- c. The library has won several grants, including one for 20 new hot spots.

Closing comments:

- a. The city ~~will~~ may (amendment) proclaim July as Disability Pride Month.

Meeting Adjourned: 7:17 pm MOTION to adjourn. A. Peña. Second, M. Rodgers ALL IN FAVOR.

*Minutes respectfully submitted by  
Secretary, Diane Windsor*