

Van Alstyne Public Library

Board Meeting Minutes
January 11, 2022 - 6:00 p.m.
Van Alstyne Public Library

Board Members:

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

Quorum present? Yes

Others Present:

Library Director: Judy Kimzey

Proceedings:

Call to order: 6:01 p.m.

Business:

1. Approval of meeting minutes: MOTION to approve November 2021 minutes with the amendment of noting that Sarah Macias was absent. M. Rodgers - Second, D. Williams. ALL IN FAVOR.
2. Review Collection Development Policy:
 - a. Because of the new list of questionable books presented by Gov. Abbott that affects school libraries, we may need to review our Collection Development policy.
 - b. Any patron who challenges a book must first read the Collection Policy. This policy will be posted on the Library website for easy access to the community.
 - c. This review would include the review of the "Reconsideration Form" regarding books that may be questioned by members of the community. The Library Board will act as the official subcommittee to review these requests.
3. Review Display Policy
 - a. We'll need to review the guidelines for posting items and events on the Library's Community Bulletin Board. The posting organization must be a non-profit, and not charge for admittance. The event must be educational, and not political.
4. Review Fine Free Policy
 - a. This policy is almost complete; the policy document needs several edits including:
 - i. State that borrowed items are still expected to be returned within a reasonable time period.
 - ii. If the item is lost or never returned, the patron will need to pay for the cost of the item.
 - iii. In section G, add some verbiage about what will happen if the item is not returned within a reasonable time period.
 - iv. In section H, it's clear that some more content is needed to discuss the cost of printing, faxing, and other "for-pay" services provided by the Library.

5. Librarian's report: Items of note-
 - a. New Patrons in December due to Santa's Workshop.
 - b. The Winter Reading Raffle (Golden Ticket) is going well and is fun for the community.
 - c. Several Board Members are planning to attend the Friends of the Library meeting on January 25, 2022.
 - d. Upcoming Game Night (board games, chess, etc.) on Tuesday evenings.
 - e. 30-Day Reading Challenge with Whitewright Library, and pizza restaurant.

Closing comments: None

Meeting Adjourned: 6:31 pm

*Minutes respectfully submitted by
Secretary, Diane Windsor*