

Van Alstyne Public Library

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

Board Members:

Present: Tiffany Chartier, Emily Kendrick, Angelica Peña, Michelle Rodgers, Diane Windsor, Sarah Macias, Dusty Williams (needed to leave early)

Quorum present? Yes

Others Present:

Library Director: Judy Kimzey

Proceedings:

Call to order: 6:03 p.m.

Business:

1. Approval of meeting minutes: MOTION to approve February 2022 minutes, with amendments. S. Macias. Second, D. Williams ALL IN FAVOR.
2. Board Photo for Website taken in front of the green wall.
3. Update Display/Bulletin Board Policy
 - a. The Library is still waiting for input from the City Attorney regarding this policy.
4. Review Hotspot Policy
 - a. The Library is receiving 20 new hotspots, for a total of 29.
 - b. One small correction – capitalize the I in Internet in the third bullet point.
 - c. MOTION to approve S. Macias moves to accept the policy, A. Peña seconds. All in favor
5. Review Circulation Policy
 - a. The Board reviewed the Circulation Policy, and noted the following edits should be made:
 - i. Replace “All residents of Grayson County” with “Texas residents.” (page 1)
 - ii. Reword the first paragraph. (page 1)
 - iii. Driver’ license – add s for “driver’s license.” (page 1)
 - iv. Rename 56789 list to 12345. (page 2)
 - v. Change “and” to “in addition to.”
 - vi. “Library Card” should be lower case (library card) throughout.
 - vii. Keep the word “fee.” (page 2)
 - viii. Under the Privacy section:
 1. Strike “fines” from #4
 2. Strike #6
 3. “Library” should be capitalized throughout

6. Librarian's report: Items of note:

- a. The "Request for Withdrawal or Addition to Library" form is now on the Library website.
- b. There will be a display featuring the Library's collection of the books banned by Gov. Abbott.
- c. Large increase (148%) in story time attendance.
- d. Extended Library hours for commuters and working families on Tuesdays.
- e. Bling the Irish Setter will visit on March 17.
- f. Having an evening book club was discussed; someone would need to volunteer to act as the leader.

7. Little Big Town 5K

- a. We'll move forward with getting quotes on team t-shirts. One of a Kind quoted \$20/shirt, so we'll check with Dusty's brother-in-law. They're also supposedly very soft.

Closing comments:

- a. None

Meeting Adjourned: 7:25 pm MOTION to adjourn. M. Rodgers. Second, S. Macias ALL IN FAVOR.

*Minutes respectfully submitted by
Secretary, Diane Windsor*