

Van Alstyne Public Library

Board Meeting Minutes
September 6, 2022 – 5:30 p.m.
Van Alstyne Public Library

Board Members:

Present: Emily Kendrick, Diane Windsor, Dusty Williams; Ashley Ramon, Sarah Macias, Michelle Rodgers, Whitney Holmes, Angelica Peña

Not Present: N/A

Quorum present? Yes

Others Present:

Library Director: Judy Kimzey

Proceedings:

Call to order: 5:31 p.m.

Business:

1. Approval of amended meeting minutes: MOTION to approve August 2022 minutes. S. Macias, Second, M. Rodgers ALL IN FAVOR.
2. Welcome Whitney Holmes, new Board member. Whitney was provided with required training and documentation.
3. Review and Approve Board Member Applications

Board Member position will be posted by the end of next week. We currently have one application to review.

Emily Burk and Britney Donaho both submitted applications to apply for Board positions. Their applications, were reviewed and ranked in the following order:

Emily Burk - 1
Britney Donaho - 2

Motion to rank as formentioned MOTION to approve ranking, S. Macias, Second, D. Windsor. ALL IN FAVOR

4. Officer Elections

President – Angelica Peña

MOTION to nominate and approve of Angelica Peña as Board President, W. Holmes, Second, M. Rodgers. ALL IN FAVOR

Vice President – Dusty Williams

MOTION to nominate and approve of Dusty Williams as Board Vice President, MOTION to approve, W. Holmes, Second, E. Kendrick. ALL IN FAVOR

Secretary – Diane Windsor

MOTION to nominate and approve of Diane Windsor as Board Secretary, MOTION to approve ranking, S. Macias, Second, M. Rodgers ALL IN FAVOR

5. Raising Community Awareness

The Library and Library Board would like to continue with our efforts to raise community awareness when it comes to services and programs provided by the Library. We'd like to focus on a partnership with the Van Alstyne ISD and the City of Van Alstyne. It would be good to make this a priority for the new year.

Three subcommittees:

- a. ISD/School Outreach
 - i. Michelle Rodgers
 - ii. Emily Burk (maybe)

- b. City Council/Governing Body
 - i. Sarah Macias
 - ii. Angelica
 - iii. Dusty Williams

- c. Events; City and Otherwise
 - i. Whitney Holmes
 - ii. Diane Windsor

6. Librarian's report: Items of note:

- a. Door count is still high. Circulation still high. New patron count dropped just a bit.
- b. In-house computer use has increased.
- c. Rural and Small Library Association conference – Judy and Gabrielle will attend.
- d. Regular programming has resumed.
- e. Social media has dropped a little bit.
- f. Banned book display will start next week.

7. Year in Review

- a. Emily created a slide show to commemorate the previous year.

Closing comments:

- a. Thank you to Emily for being such a wonderful president.

Meeting Adjourned: 6:18 pm MOTION to adjourn. A. Peña. Second, D. Williams ALL IN FAVOR.

*Minutes respectfully submitted by
Secretary, Diane Windsor*