

# Van Alstyne Public Library

Board Meeting Minutes  
October 3, 2022 – 5:30 p.m.  
Van Alstyne Public Library

## **Board Members:**

Present: Diane Windsor, Sarah Macias, Michelle Rodgers, Whitney Holmes, Angelica Peña

Not Present: Dusty Williams

*Quorum present? Yes*

## **Others Present:**

Library Director: Judy Kimzey

## **Proceedings:**

*Call to order: 5:32 p.m.*

Business:

1. Approval of amended meeting minutes: MOTION to approve September 2022 minutes. M. Rodgers, Second, W. Holmes ALL IN FAVOR.
2. Review and Approve Board Member Applications

An additional application was submitted, so we now have three candidates to consider.

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

Emily Burk – 1  
Jackie Dawsey - 2  
Britney Donaho - 3

Motion to rank as formentioned - MOTION to approve ranking, D. Windsor, Second, W. Holmes.  
ALL IN FAVOR

3. 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)

Michelle and Judy visited with assistant superintendent Mr. Coleman and talked about how the Library could work with the ISD. We want the schools to send information about the Library

home with the kids. Judy presented all of the resources that the Library can offer students, such as test prep courses, driving tests, and much more.

- b. City Council/Governing Body
  - i. Sarah Macias
  - ii. Angelica Peña
  - iii. Dusty Williams
  
- c. Events; City and Otherwise
  - i. Whitney Holmes
  - ii. Diane Windsor

Whitney and Diane will talk with Kandi Hessel.

4. Librarian's report: Items of note:

- a. Door counter battery died – no report count available.
- b. Circulation dropped a bit.
- c. New patrons dropped a bit.
- d. Rural and Small Library Association conference – Judy and Gabrielle attended in Chattanooga.
- e. The Library will participate in the City Trick or Treat event, host a movie for Halloween, National Night Out.

Closing comments:

- a. Recap of Banned Book Week and Banned Books Display at the Library.

Meeting Adjourned: 6:38 pm MOTION to adjourn. M. Rodgers. Second, S. Macias ALL IN FAVOR.

*Minutes respectfully submitted by  
Secretary, Diane Windsor*