

Van Alstyne Public Library

Board Meeting Minutes
May 2, 2023 – 5:30 p.m.
Van Alstyne Public Library
DRAFT

Board Members:

Present: Diane Windsor, Angelica Peña, Michelle Rodgers, Sarah Macias, Dusty Williams, Emily Burk, Michelle Rodgers, Whitney Holmes

Not Present: N/A

Quorum present? Yes

Others Present:

Library Staff: Alisha Crump and Library Director: Judy Kimzey

Proceedings:

Call to order: 5:35 p.m.

Business:

1. Approval of meeting minutes: MOTION to approve April 2023 minutes. – Amended minutes attached.
2. Collection Development Library Policy

The Board spent time reviewing sections of the Library Policy regarding Collection Development. The board was shown the slides from the TSLAC workshop.

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

The Library is creating the list of resources, and we're looking for input from teachers and parents. The Board reviewed and provided input.

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

No new events.

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

We want to curate a list of all places that the Library can present and advertise.

- 4. Librarian's report: Items of note:
 - a. Door count increased by 21%
 - b. Circulation 25% increase
 - c. New patrons increased by 55%
- 5. Group photo was taken.

Closing comments:

None.

Meeting Adjourned: 7:07 pm MOTION to adjourn. D. Williams, SECOND A. Peña. ALL IN FAVOR.

*Minutes respectfully submitted by
Secretary, Diane Windsor*