

Van Alstyne Public Library

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

Board Members:

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

Not Present: Emily Burk

Quorum present? Yes

Others Present:

Library Director: Judy Kimzey

Proceedings:

Call to order: 5:32 p.m.

Business:

1. Approval of meeting minutes: MOTION to approve May 2023 minutes. M. Rodgers, Second, D. Williams ALL IN FAVOR.
2. Review Board positions – Diane, Michelle, Dusty, and Emily have positions that are expiring. If these Board members want to stay on the Library Board, they'll need to fill out an application online.

Sarah is in her third term.

Diane, Dusty, and Angelica will begin third term next year.

Angelica will send Emily a message, asking if she'd like to reapply.

3. Review officer positions. Sarah Macias moved to keep existing officers, and W. Holmes seconded the motion. ALL IN FAVOR.
4. 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 will continue to focus on a partnership with the Van Alstyne ISD and the City of Van Alstyne

Three subcommittees:

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

The Library is feeling much more connected with the ISD, and building good relationships.

The high school has all new counselors this year. They may be interested in our test prep services. Michelle will send Judy the names of the new counselors at the high school. Whitney will send Judy the names of the counselors at the middle school.

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

The Library will have a walking exhibit for the Van Alstyne 150th birthday.

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

FOL Fall Book Fair. Probably at the Grayson Community College, but we're not sure yet.

5. Librarian's report: Items of note:

- a. Need to move October meeting to October 9 at 5:30.
- b. The Library had a record setting summer with the Summer Reading Program, door count, story time, and new patrons.
- c. 100% growth for SRP from last year.
- d. Reading completion rate grew 114.7% from last year.
- e. Other stats for August have dropped slightly.
- f. Story time attendance has been so good, that we have added a second one each week.
- g. September is Library Card Sign Up Month.

6. Closing comments:

Diane is looking for more volunteers for the Book Fair, and for the Friends.

The Bricks fundraiser for the FOTL will start in November.

Meeting Adjourned: 6:28 pm MOTION to adjourn. S. Macias, SECOND M. Rodgers. ALL IN FAVOR.

*Minutes respectfully submitted by
Secretary, Diane Windsor*