

# Van Alstyne Public Library

Board Meeting Minutes  
October 9, 2023 – 5:30 p.m.  
Van Alstyne Public Library

## **Board Members:**

Present: Diane Windsor, Emily Burk, Michelle Rodgers, Sarah Macias, Angelica Peña,

Not Present: Dusty Williams, Whitney Holmes

*Quorum present? Yes*

## **Others Present:**

Library Director: Judy Kimzey

## **Proceedings:**

*Call to order: 5:31 p.m.*

### Business:

1. Approval of meeting minutes: MOTION to approve September 2023 minutes. M. Rodgers, Second, S. Macias ALL IN FAVOR.
2. Review and rank applications for open Board positions – Diane, Michelle, Dusty, and Emily applied for their four vacant seats. There were no other applicants. The applications were reviewed and ranked.

MOTION to approve the applications. S. Macias, M. Rodgers seconded the motion. ALL IN FAVOR.

3. Discuss and review policy for new material types.

Two new material types will be added to the “Loan periods and limits” section. These are STEM Kits and Discovery Packs. Under “Limits” section, items F and G will be added, for the two new items.

Under “Return of Items” section, some STEM Kits and Discovery Kits cannot be returned in the drop box. Items that can be returned in the drop box will be marked accordingly.

These items have a separate collection process; they are still fine-free, but the patron who borrowed these items will be reminded daily, if the items are overdue. They will be charged for the replacement value if the items are lost or damaged.

4. Librarian’s report: Items of note:
  - a. Door count still increasing.
  - b. New patrons dropped a bit.
  - c. Story Time attendance still very good, including Spanish Story Time.
  - d. History Walk on Saturday, October 14, during the 150<sup>th</sup>. The Library will also distribute eclipse glasses and provide a craft.
  - e. We are announcing the Brick fundraising project at the 150<sup>th</sup>.
  - f. Two part time positions are open, and the Library has received several strong applications.

5. Closing comments:

None

Meeting Adjourned: 6:13 pm MOTION to adjourn. S. Macias, SECOND E. Burk. ALL IN FAVOR.

*Minutes respectfully submitted by Secretary, Diane Windsor*