

Van Alstyne Public Library

Board Meeting Minutes
November 7, 2023 – 5:45 p.m.
Van Alstyne Public Library

DRAFT

Board Members:

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

Not Present: Emily Burk

Quorum present? Yes

Others Present:

Library Director: Judy Kimzey

Proceedings:

Call to order: 5:31p.m.

Business:

1. Approval of meeting minutes: MOTION to approve amended October 2023 minutes. S. Macias, Second M. Rodgers, ALL IN FAVOR.

2. Discuss and review Use of Library Computers section of Library Policy.

The Board read the policy, and no updates or changes were required. MOTION to approve the policy, M. Rodgers, Second W. Holmes. ALL IN FAVOR.

3. Approve “Loan periods and limits” policy as pertains to new material types.

W. Holmes makes a motion to approve. Second S. Macias

4. Discuss Library Board Christmas Party

Friday December 1 is the proposed date.

Cooley Bay is the proposed venue. We need to figure out what kind of food we’ll have catered, and Board members will bring desserts.

5. Librarian’s report: Items of note:
 - a. Door count still increasing.
 - b. New patrons dropped a bit.
 - c. Circulation and Programming were fairly steady.
 - d. Wee School tour.
 - e. National Night Out took place in early October, and there was a very good turnout.
 - f. Story Time attendance still very good, including Spanish Story Time.
 - g. Santa’s Workshop on December 16, at the Library from 5 to 8.

6. Closing comments:

Memorial Service for Ellie Whiteside at the next Friends of the Library meeting, in November.

Meeting Adjourned: 6:06 pm MOTION to adjourn. S. Macias, SECOND M. Rodgers. ALL IN FAVOR.

Minutes respectfully submitted by Secretary, Diane Windsor