

Van Alstyne Public Library

Board Meeting Minutes
February 6, 2024 – 5:45 p.m.
Van Alstyne Public Library

Board Members:

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

Not Present: Emily Burk, Whitney Holmes

Quorum present? Yes

Others Present:

Library Director: Judy Kimzey

Proceedings:

Call to order: 5:36 p.m.

Business:

1. Approval of meeting minutes: MOTION to approve November 7, 2023 minutes. S. Macias, Second M. Rodgers, ALL IN FAVOR.

2. Discuss and review E-Book Verbiage for Collection Development Policy.

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

3. Discuss and review Library Strategic Plan.

There are multiple elements involved in creating a strategic plan. The current plan expires at the end of 2024.

Angelica will ask the City if they need to review the Library policies – they have in the past, and we all think it's important for the City to be aware of Library policies.

4. Discuss and review Section IV – Circulation Policy.

Microsoft Surfaces, tablets, and in-house games are specific to in-Library use; they may not be taken from the Library.

We need to add two new sections to Section IV, Circulation Policy “H. Portable Devices for In-Library Use,” and “I. Console and Virtual Reality Games for In-Library Use.”

The Board reviewed the proposed policy, and no updates or changes were required.

MOTION to approve that Sections H & I are added to the policy, D. Williams, Second S. Macias. ALL IN FAVOR.

5. Librarian's report: Items of note:
 - a. Small dip in door count from December.
 - b. New patrons increased 65%.
 - c. Circulation and Programming increased.

- d. Displays and Programs for February and March:
 - i. Junior Master Gardener
 - ii. Tax Help
 - iii. Van Alstyne Quilters Guild
 - iv. Blind Date with a Book
 - v. Black History Month
 - vi. Love Your Library Month
- e. Story Time attendance still very good, including Spanish Story Time.
- f. Parks and Rec Department is helping with some painting and other tasks in the Library.

6. Closing comments:

Diane Windsor will step down from the Library Board when her term ends in September 2024.

Meeting Adjourned: 6:20 pm MOTION to adjourn. S. Macias, SECOND M. Rodgers. ALL IN FAVOR.

*Minutes respectfully submitted by
Secretary, Diane Windsor*