

## Van Alstyne Public Library

Board Meeting Minutes  
April 2, 2024 – 5:45 p.m.  
Van Alstyne Public Library

### **Board Members:**

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

Not Present: Emily Burke, Michelle Rodgers, Whitney Holmes

*Quorum present? Yes*

### **Others Present:**

Library Director: Judy Kimzey

### **Proceedings:**

*Call to order: 5:47 p.m.*

Business:

1. Approval of meeting minutes: MOTION to approve amended March ,5 2024 minutes. S. Macias, Second D. Williams, ALL IN FAVOR.
2. Discuss and take action; update Policy, Section IV – Circulation Policy, subsection K. Collection Development Policy

Verbiage about self-published work should be removed from this policy.

MOTION to approve updated Policy, Section IV – Circulation Policy, subsection K. Collection Development Policy made by A. Peña, Second S. Macias. ALL IN FAVOR.

3. Discuss and Take Action - update Policy, Section IV – Circulation Policy, Collection Policy for Local Authors, proposed addition new subsection; L:

A specific section in the Library for local publishers and authors will be implemented, and the Library will plan events with these authors.

MOTION to approve updated Policy, Section IV – Circulation Policy, Collection Policy for Local Authors, and new subsection; L made by S. Macias, Second D. Williams, ALL IN FAVOR.

4. Discuss and take action; revise and update Policy, Section VI, A. Tours of the Library, and B. School Visits.

Section A title changed to **Tours, Group Visits and Meetings**

Some changes made to this section to include both tour groups and other groups. Also unnecessary verbiage was removed.

MOTION to approve updates made to Policy, Section VI, A. Tours of the Library, and B. School Visits made D. Windsor, Second by A. Peña. ALL IN FAVOR.

5. Librarian's report: Items of note:

- a. Door count at 2,056.
- b. Small decrease in new patrons.
- c. Seed Library 241% increase in usage.
- d. New full-time hire starting on April 9.
- e. National Poetry Month – Ron Wallace Poetry Event on April 13.
- f. Eclipse Watch Party on April 8.
- g. National Library Week April 7 through 13.
- h. One more gardening program this month.

6. Closing comments:

No closing comments.

Meeting Adjourned: 6:27 pm MOTION to adjourn. D. Williams, SECOND S. Macias. ALL IN FAVOR.

*Minutes respectfully submitted by  
Secretary, Diane Windsor*