

**Library Board**  
**Minutes for Regular Board Meeting**  
**151 W. Cooper, Van Alstyne, Texas 75495**

**Tuesday, February 4, 2014**

1. **Call to order-Recognition of Guests:** The meeting was called to order by Tracy Luscombe @ 6:04 p.m. A quorum was not present.
  - Present: Tracy Luscombe; Gwen Denton; and Kanita Larkins
  - Absent: Audrey Nell Slack; Martha Whitfield; and Vicky Cupit
  - Guests: None
  
2. **Minutes from the Previous Meeting:** As there was not a quorum, the minutes from the January board meeting were not reviewed.
  
3. **Librarian's Report:** None
  
4. **Old Business:**  
None discussed.
  
5. **New Business:**  
None; however, Tracy Luscombe showed the board members who were present the new microfiche machine that was donated by Trent & Sue-Lynn Voigt.
  
6. **Adjourn:**  
The next board meeting is scheduled for **Tuesday, March 4, 2014 at 6:00 p.m.**

Minutes respectfully taken by Kanita Larkins 02/04/14

Librarian's report prepared for Library Board  
February 4, 2014

Statistics for January include the following.

Door count = 1517 (2013 = 1339)

Circulation = 2367 (2013 = 2623)

Children's programs = 8 attended by 47 children and 36 adults

Teen Council had 4 meetings with 55 in attendance and 1 program with 10 attending.

Volunteer Hours totaled 59 for Teen Council and 45 for others.

Applications for the following grants have been submitted.

Texas Book Festival - \$2500 for e-books

Books – a – Million - \$20 gift card as giveaway for Teen Summer Reading contest

Christina B. Woll Foundation - \$600 for juvenile books in series

J. Frank Dobie Foundation - \$7800 for Large Print and Spanish Language books

February 13 is Teen Poetry Night. Van Alstyne High School English teachers are offering extra credit for participation.

February 6, 13, 20, and 27 are the meetings of Tween Book Club.

Microfilm reels of the Van Alstyne Leader have arrived and cataloged. 2013 issues will be boxed and sent for filming now.