

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

Tuesday, March 4, 2014

1. **Call to order-Recognition of Guests:** The meeting was called to order by Tracy Luscombe @ 6:03 p.m.
 - Present: Deja James; Tracy Luscombe; Audrey Nell Slack; Martha Whitfield; Gwen Denton; and Kanita Larkins
 - Absent: Vicky Cupit
 - Guests: None

2. **Minutes from the Previous Meeting:** The minutes for the January 2014 board meeting were reviewed by the board members. Gwen Denton made a motion to accept the minutes. Audrey Nell Slack seconded the motion. Motion carried. A quorum was not present at the February 2014 board meeting.

3. **Librarian's Report:** The Librarian Report for March 4, 2014 prepared and presented by Tracy Luscombe is attached.

4. **Old Business:**

The board members made a final review of the goals of the 5-year plan. Audrey Nell Slack made a motion to accept the 5-year plan. Deja James seconded the motion. Motion carried.

5. **New Business:**

Tracy Luscombe asked the board what they wanted to see for the library next in the next ten years. Additional discussion regarding town hall meetings with an open forum for the public.

6. **Adjourn:** Gwen Denton made the motion to adjourn. Audrey Nell Slack seconded the motion. Motion carried. The next board meeting is scheduled for **Tuesday, March 4, 2014 at 6:00 p.m.** Meeting was adjourned at 6:55 p.m.

Minutes respectfully taken by Kanita Larkins 03/04/2014

Librarian's Report
March 4, 2014

In February Judy Kimzey and Teen Council conducted their annual Poetry Night. Judy contacted each of the VAHS English teachers and they all offered extra credit for their students to participate.

Karen Oliver has been leading a Tween Book Club series discussing the book *The True Blue Scouts of Sugar Man Swamp* by Kathi Appelt, which will wrap up this Thursday. The participants have voted to have another series of meetings this summer. If anyone has a good book choice written for the 10-12 year old age group please let me know so we can consider it. *(approx 6 participants)*

The theme for Its Elementary and Preschool Time for 3 weeks this month was The Olympics. Each week the children participated in competitive games and really had a good time. Though Tween Book Club did not have an Olympics-themed book they had fun with the games.

3 events upcoming for March.

March 20 – Divergent Theme Party – a Teen Council sponsored event since the Divergent movie opens nationwide in theaters March 21. There will be a trivia competition, games, and food for purchase. 6:00 – 8:00pm

March 22 – True Crime author, and local resident, Janice Tracy, will speak about her new book and sign copies starting at 2:00pm. The Friends of the Library will provide punch and cookies.

March 28 – Teen Council hosted Gaming Tournament. This is usually their hottest event of the year. All ages are welcome but children 12 and under must be accompanied by an adult. Free to enter and play. A small fee will be charged to compete in tournaments. Snacks available for a fee. 6:00-10:00pm.

Van Alstyne City Council meeting is moved to March 17 at 7:00pm since the second Tuesday is during Spring Break week.

April 17 we will host the Chamber of Commerce Meet –N- Greet, 5:30-6:30pm. Your attendance would be appreciated. This is the chance to meet representatives of businesses who are members of the Chamber and talk about what's going on at the library. Maybe we can entice someone to apply for appointment to the Board.