

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

Tuesday, October 7, 2014

1. **Call to order-Recognition of Guests:** The meeting was called to order by Tracy Luscombe @ 6:05 p.m. A quorum was not present.
 - Present: Deja James; Judy Kimzey; Audrey Nell Slack; and Kanita Larkins
 - Absent: Gwen Denton; Martha Whitfield; Vicky Cupit;
 - Guests: None

2. **Minutes from the Previous Meeting:** As there was not a quorum present, the minutes from the previous meetings were not reviewed.

3. **Librarian's Report:** The Librarian Report for October 2014 prepared and presented by Judy Kimzey is attached.

4. **Old Business:**
None.

5. **New Business:**
None discussed.

6. **Adjourn:** The next board meeting is scheduled for **Tuesday, November 4, 2014 at 6:00 p.m.** Meeting was adjourned at 6:15 p.m.

Minutes respectfully taken by Kanita Larkins 10/07/2014

Director's Report for Library Board October 7, 2014

Teen Stats for September 2014

Number of teens for TC attendance:	49
Total Circulation	246

Children Stats for September 2014

Programs:	10
Attendees:	56 Children 38 Adults

Door Count:	3537
-------------	------

Circulation:	2640
--------------	------

Friends of the Library final figure for Book Sale	\$1568.15
---	-----------

Total new patrons for Sept:	40 of which:
Adult:	25
Minor:	10
Temporary:	5

Working in cooperation with the Friends of the Library we will partner with Lone Star foods for a new program in which any customer who presents to Burger King on one of our four chosen days and states they are there to support the library will have 10% of their sales ticket donated to the Friends of the Library.

Library staff and I are working to update and improve our website including a monthly advertising push for the Friends of the Library breakfast and the monthly Book Club. We are also working to remove obsolete information.

Due to a sustained demand for computers we have added, at no cost, 2 more computer workstations. One is filtered and one is not. They were added to the large, round table by Sci-Fic. Both computers were pulled from the stations taken out of service when the Technology Center was donated by NonCents Ranch. We also took the opportunity to renumber all the machines.

Beginning immediately the library will start recognizing children's birthdays' For ages 1-12 if a parent or child advises us either one week before or after the actual date we will give you a gift bag, special name tag, and staff will gather to sing "Happy Birthday". Signs are being worked on now.

We have received notification from the Texas State Library that we are accredited for FY2015.

The Van Alstyne Library and Teen Council were awarded a plaque for Outstanding Service for 2014 at the Volunteer Appreciation Dinner hosted by the Crisis Center last week. We were given a plaque, certificate and gift bag. Two teens were in attendance with me.

I have reviewed and edited the Technology Plan. Please see attached for review.