

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

Tuesday, January 6, 2015

1. **Call to order-Recognition of Guests:** The meeting was called to order by Judy Kimzey @ 6:25 p.m. A quorum was **not** present.
 - Present: Judy Kimzey; Deja James; Audrey Nell Slack; and Kanita Larkins
 - Absent: Martha Whitfield; and Vicky Cupit
 - Guests: None

2. **Minutes from the Previous Meeting:** As there was not a quorum, the minutes from the November 2014 board meeting were not reviewed.

3. **Librarian's Report:** The Librarian Report for January 2015 prepared and presented by Judy Kimzey is attached.

4. **Old Business:**
None discussed.

5. **New Business:**
Judy Kimzey shared with the board members that she attended a seminar regarding the Open Records and Public Information Act. She is in the process of putting the minutes of the Library Board meetings. In the future, the agenda will be posted on the door and on the City's website providing the required 72-hour notice.

Judy Kimzey voiced her concerns regarding children who come to the library without adult supervision. There are instances at closing time that the parents are not picking them up and the library staff is not able to leave in time. Discussion whether the library and the City could be held liable. Judy Kimzey will check other libraries and the VAISD regarding their policies on this matter. Additionally, she will visit with VAPD Chief Tim Barnes regarding the laws.

6. **Adjourn:**
The meeting adjourned at 7:05 p.m. The next board meeting is scheduled for **Tuesday, February 3, 2015 at 6:00 p.m.**

Minutes respectfully taken by Kanita Larkins 01/06/2014