

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

Tuesday September 1, 2015

1. Call to order – The meeting was called to order by Deja James at 6:05p.m. A quorum was present. Those present: Deja James, Judy Kimzey, Martha Whitfield, Audrey Slack, Rodney Williams.

2. Minutes from the Previous Meeting: Minutes from July 2015 meeting were not available and could not be presented for approval. The Board did not meet in August 2015

3. Librarian Report: The librarian's Report for August was prepared and presented by Judy Kimzey and is attached.

4. Old Business: The tour of the library will be conducted at the next meeting.

New Business:

General Discussion:

Judy Kimzey asked Board members who had not already done so to complete Open Meetings Act training. Specifically: Audrey Slack & Martha Whitfield, who were present.

Judy Kimzey advises Board that elections are due this month. Elections will be held the next scheduled Board meeting.

Upcoming tasks for the Board were discussed. Amongst those is review of policy governing use of the Library meeting room. Judy Kimzey will check with the City to see if there is any policy already in existence that we can look at. Another upcoming task will be established policy for public use of the Library bulletin board.

Deja James suggests that the Board meet only when necessary and suggests that the Librarians report can be emailed. Judy Kimzey stated that the Librarians report was usually not ready until the day of the meeting so emailing it ahead of time for review was not an option. In further discussing the bylaws to determine whether cancelling meeting was an option or not, the section stating that if the Library Director and Board President agree that the meeting can be cancelled, it could be cancelled.

Judy Kimzey will strive to get as much information as possible regarding the policy issues to present to the Board at the next meeting. Deja James stated that she would like to be ready to vote on the issues. Judy Kimzey stated that she will present the info but cannot determine whether or not the Board will be ready to vote. Ideas on how to streamline the process of policy creation were discussed. No changes to current procedure were decided upon. All agreed to work together to come to a vote as quickly as possible.

Viewpoints and ideas on use of the meeting room and by who were discussed amongst members.

It was determined that newly elected officers, Robert Jaska and Kyrie Nobles, would need to be re-elected when elections were held at the next meeting.

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Deja James, on behalf of Vicky Cupit, presented the idea of a small ceremony to recognize the efforts of the VAPL staff and volunteers for all the hard work that went into the Summer Reading Program.

Deja James, on behalf of Vicky Cupit, advised the group that she and Kyrie Nobles had procured new letters for the sign facing Hwy 5 and asked Judy Kimzey to decide what to put on it. Judy Kimzey stated she would think about it and let Vicky Cupit know.

Adjourn:

Audrey Slack proposed the motion to adjourn which was seconded by Martha Whitfield. The meeting was adjourned at 6:53p.m. The next Board meeting is scheduled for Tuesday, October 6, 2015 at 6:00p.m.

Minutes taken by Judy Kimzey September 1, 2015