NOTICE OF PUBLIC MEETING
AGENDA
THURSDAY, JANUARY 9, 2020 5:30 PM
LEON VALLEY PUBLIC LIBRARY
BOARD OF TRUSTEES
6425 EVERS ROAD, LEON VALLEY, TEXAS, 78238

Regular Agenda

1. Call to Order and determine a quorum is present, Chair Heather Haskin
2. Citizens to be Heard
3. Discussion and possible action on Draft Minutes from November 14, 2019.

Discussion Agenda

4. Breakfast with Santa Report: Trustee and President of the Friends of the LVPL Carol Poss, Library Director Rosie Amaya
5. Library Report, Library Director Rosie Amaya
    a. Review of Statistics
    b. Library updates
    c. Past and coming event review
6. Friends of the Library update, Trustee and President of Friends of the Library, Carol Poss
7. Announcements
8. Adjourn

Agenda developed and approved for posting by Rosie Amaya,
Library Director and Liaison to the Library Board of Trustees.

Attendance by Other Elected or Appointed Officials:
It is anticipated that members of the City Council or other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LIBRARY BOARD OF TRUSTEES was posted January 2, 2020 at 1:39 p.m. on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.

Saundra Passailaigue

Saundra Passailaigue, TRMC
City Secretary

CITY OF LEON VALLEY TEXAS

Leon Valley Public Library
Board of Trustees Regular Meeting
January 9, 2020, 5:30 pm
6425 Evers Road, Leon Valley, Texas 78238

MINUTES

Call to Order

Chair Clare Brown called the meeting to order at 5:31 p.m.

Attendance

The following members were present:

Chair: Clare Brown
Library Director: Rosie Amaya
Assistant Library Director: Theresa Brader
Vice Chair: Sandra Keller
Secretary: Heather Haskin
Trustee: Barbara Owens
Trustee: Jill Crane
Alternate: Linda Crews
Alternate: Mary Hodde

Absent:

Trustee: Katie Gwaltney
Trustee: Carol Poss

Approval of the Minutes

The draft minutes for the November 2019 meeting were reviewed. A motion was made by Secretary Heather Haskin and duly seconded by Trustee Jill Crane to accept the minutes without changes. The motion carried unanimously.

Breakfast with Santa Report

In Trustee Carol Poss' absence, Library Director Rosie Amaya shared that $1257.62 was raised at Breakfast with Santa. Nearly all items at the auction were sold and the amount of food ordered was sufficient for the number of attendees.

Library's Director's Report

Library Director Rosie Amaya reviewed the statistics for the prior month. She shared that the new part-time employee resigned over the holiday break and that she is currently looking at the applications submitted by other candidates to fill the position. The New Year's Eve event was amply attended with about 200 adults and children. The library will be closed on Monday, January 20th for Martin Luther King, Jr. Day.

Friends of the Library Report

Library Director Rosie Amaya reviewed the 1st Saturday sale from January, stating that the sale grossed $85.

Announcements

Assistant Library Director Theresa Brader informed the Board that the Hula Frog website has opened voting for its Most Loved awards of 2020, including for the category of libraries. Voting will be open until February 7th and winners will be announced February 14th. The next meeting will be Thursday, February 13th.

Adjourn

Chair Clare Brown adjourned the meeting at 5:51 p.m.

Passed and approved this the 13th day of February, 2020.

APPROVED:

Clare Brown
Chair

ATTEST:

Rosie Amaya
Liaison