

Leon Valley Public Library  
Board of Trustees Regular Meeting  
Thursday, April 11, 2019, 5:30 pm  
6425 Evers Road, Leon Valley, Texas 78238

**MINUTES**

**Call to Order**

Vice Chair Sandra Keller called the meeting to order at 5:34 p.m.

**Attendance**

The following members were present:

Chair: Heather Haskin  
Vice Chair: Sandra Keller  
Secretary: Brigid Cooley  
Trustee: Barbara Owens

Trustee: Jill Crane  
Trustee: Carol Poss  
Library Director: Sandy Underwood  
Alternate: Katie Gwaltney

Absent: Clare Brown

**Approval of the Minutes**

The draft minutes were reviewed. A motion was made by Trustee Jill Crane and duly seconded by Trustee Carol Poss to accept the minutes as read. The motion carried unanimously.

**Review of Presentation of the Excellence in Library Service Award at Council Meeting**

Library Director Sandy Underwood reported that the Excellence in Library Service Award was formally presented to the Leon Valley Public Library at the last Council meeting.

**Review of Library Volunteer Appreciation Event**

The board reviewed the Library Volunteer Appreciation event that happened Wednesday, April 10, 2019. Library Director Sandy Underwood suggested that the library cater the event next year instead of having volunteers bring dishes. Board members agreed that they would prefer to have next years event take place inside the library rather than in the meeting room.

**Reminder of LVPL Trustee Board Presentation at Council Meeting**

Chair Heather Haskin reminded the board that the Leon Valley Public Library Trustee Board presentation will be taking place on Tuesday, May 21, 2019 at 6:00 p.m. at the City Council meeting. All are invited to attend.

**Discussion and Possible Action Concerning 2020 April and July Meetings**

After a brief discussion, a motion was made by Secretary Brigid Cooley and duly seconded by Vice Chair Sandra Keller that starting in 2020, the Library Board of Trustees take the month of April off instead of July. The motion carried unanimously.

**Library Director's Report**

Library Director Sandy Underwood reviewed the statistics for the prior month. She pointed out the following increases: Circulation went up over 800 items, gate count (library entry) was up by over 300.

She shared that the library had been awarded the Tocker Grant Award (which will be used to purchase new computers and to update library computer software), and a \$500 HEB Community Support Award (used to provide better snacks during library programs). The library is also a finalist for the Larson Mystery Grant. She also applied for the Texas Book Festival Grant; results for this application are still pending.

She shared that the summer reading program kick off will be a Big Rig (truck) "petting zoo" and that the Read Across Texas kick off will be on Tuesday, May 7 at 6:30 p.m. in the library.

### **Friends of the Library Report**

President of the Friends of the LVPL Carol Poss reviewed the monthly book sale proceeds: the March 21st and 22nd Spring Book Sale netted \$580.00 including some membership dues. The April 1st Saturday sale netted \$90.00.

A memorial payment of \$200.00 was made through Paypal to Amy Watson, the Friends' website manager, by a family member of Sally McGuff.

The position of Treasurer for the Friends of the Library has been taken over by Joyce Trent after Barbara Fryer resigned last month.

### **Announcements**

Trustee Carol Poss reported that the Homestead Under the Stars event will be on Saturday, April 14 at 6:30 p.m.

There is an opening for an alternate position on the Library Board of Trustees.

### **Adjourn**

Chair Heather Haskin adjourned the meeting at 6:18 p.m.

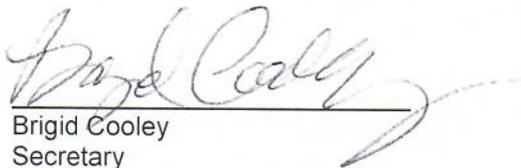
Passed and approved this the 9<sup>th</sup> day of May, 2019.

APPROVED:



Heather Haskin  
Chair

ATTEST:



Brigid Cooley  
Secretary