

Leon Valley Public Library Board of Trustees

Minutes from April 12, 2016 Board Meeting

The meeting was called to order at 6:33 pm by Board President Katie Gwaltney. Also in attendance were Librarian Sandy Underwood, Board Vice President Jill Crane, Secretary Peggy Proffitt, Board members Barbara Owen, Heather Haskin, Teen Advisor Brigid Cooley and Friends of the Library President Carol Poss. A quorum was present.

The minutes from the March meeting were read. Jill made a motion to accept the minutes, with a second from Barbara. The minutes were approved.

Under citizens to be heard, Sandy said she had been told by several people that the volunteer appreciation event was great. People enjoyed the food, visiting with all those present and especially liked having books added to the collection in their honor.

Brigid Cooley reported on the Teen Advisory Group. They are working on a picture album to be presented to former Librarian Joyce Trent for the Childrens Wing Dedication. They have an "open mic" event scheduled for April 24, 2016 as well as a poetry "black out" event schedule for April 20, 2016.

Sandy spoke with the Leon Valley City Attorney about adding Brigid as a full member of the Board of Trustees. The attorney stated there would be no problem with this.

Barbara gave a report on the progress on the room dedication event. Monarch Trophy will provide the plaques for the event. The lettering for the Childrens wing and the Meeting Room has been ordered and will be in place for the dedication ceremony. The Leon Valley Café will provide snacks and beverages for the event.

The Strategic Plan was reviewed. After the correction of a misspelled word, a motion by Peggy and seconded by Carol was made to approve the Strategic Plan. The motion carried.

City Manager Kelly ^{Kuenstler} ~~Kruentler~~, Mayor Chris Riley and Councilman David Jordan complimented the library on the volunteer appreciation event.

Sandy gave her Director's Report. The budget has been completed and she is now waiting a review from the city. Also included in her report was the statistics. She will be attending a conference in Houston later this month. Sandy also reported the Library will be 40 (forty) years old next year. A party is being planned to celebrate this event.

Carol gave the Board her Friends of the Library report. The First Saturday sale netted \$90.00. The fall book sale is scheduled for October. She also reported that someone tried to set the barn at the Onion homestead on fire. Fortunately the Fire Department was able to save the structure.

Sandy reported that long-time volunteer Art Van Gruenigen had died. She encouraged all to attend the upcoming dedication event on May 7, 2016 at 2:30 pm. The next board meeting is scheduled for May 10, 2016.

There being no other items to be discussed, Heather moved to adjourn with Barbara seconding the motion. The motion carried and the meeting was adjourned at 7:35 pm.

Respectfully submitted,

Peggy Proffitt

Mary Gwaltney