

Leon Valley Public Library Board of Trustees

August 9, 2016

The meeting was called to order at 5:40 pm. Those in attendance were Board President Katie Gwaltney, Secretary Peggy Proffitt, Library Director Sandy Underwood, Brigid Cooley, Barbara Owens and Carol Poss of the Friends of the Library. A quorum was present.

There were no citizens to be heard.

The minutes of the June 14, 2016 were not available. They will be presented for approval at our next meeting.

Brigid reported that local author Camille Di Miao will have a book signing here on September 17, 2016. She has written "The Memory of Us" which is based on the Beatles' song "Eleanor Rigsby."

Sandy reported on the August 27, 2016 Parliamentary Procedures workshop. It will take place in the Leon Valley Conference Center from 9:00 am to 12:00 noon. She encouraged us to attend. The information will provide in-depth details of parliamentary procedures. One of the most important segments will discuss what constitutes a quorum.

A donation was made by the Library Board to the Friends of the Library in honor of Dr. Horace Staph. Dr. Staph mentored a young library patron and a donation in his honor was used to purchase "Minecraft" books. Dr. Staph will be remembered for his love of the Leon Valley Library and for his years of service as a Board of Trustees member.

We are very excited to announce that Brigid Cooley has been chosen by the Leon Valley City Council to be a member of the Board of Trustees. We currently have two unfilled alternate positions.

The City Council has approved Board re-appointments.

Katie has worked on our new set of By-Laws. Every time we make a change the city has to approve any changes. She asks that Board members review the draft and bring back any changes and/or revisions.

Sandy gave a report on changes being made to the Teens area of the library. Much of the reference material will be moved elsewhere in the library in order to give the teens a more defined area. Café tables, chess tables, and gaming computers will be available. Comfortable seating and new art work are in the works. The area must still be ADA compliant. The teens have requested to give input on what is in their collection.

Sandy also unveiled a new program the library is starting. "Check-a-Tech" will give patrons help on getting on-line information, setting up e-mail, etc. Patrons will need to set up an appointment time for their one-on-one individual help sessions.

Carol reported that the General Meeting of the Friends of the Library will be here at the library on October 15, 2016 at 1:00 pm. The last First Saturday sale made \$225.00. The Fall Book Sale will be held on Thursday, September 29th and Friday, September 30th from 10:00 am to 6:00 pm. Saturday, October 1st times will be 9:30 am to 1:00 pm. Volunteers are always needed to help at the sale.

Sandy announced that Carol has made a wonderful display about all of the Mayors of Leon Valley. It is on display in the Historical Society room. She has also written a play about a family member who died at the Alamo.

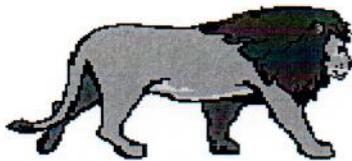
There being no further business, a motion was made by Barbara and seconded by Peggy to adjourn the meeting. The meeting adjourned at 6:40 pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Judy Crane". The signature is written in black ink and is positioned below the text "Respectfully Submitted,".

LEON VALLEY PUBLIC LIBRARY

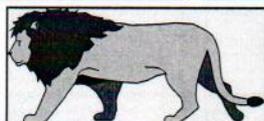
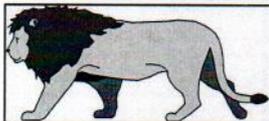
STATISTICS



AUGUST 2016



	AUGUST 2016	JULY 2016	AUGUST 2015
Items Loaned	2727	2846	2426
Gate Entries	3925	4427	3624
OneClickAudio Checkouts	n/a	n/a	1
OverDrive	35	44	n/a
Items Added	138	130	114
Value of Gift Items	\$339	\$565	\$562
Library Cards Issued	50	39	52
Volunteer Hours	108	157	125
Library Events Children	220 / 15 programs	548 / 21 programs	320 / 13 programs
Library Events Teens	0 / 0 programs	0 / 0 programs	0 / 0 programs
Library Events Adults	37 / 4 programs	20 / 2 programs	61 / 6 programs
Reference Questions	648	531	551
Internal Internet Sessions	747 [^]	680	711
External Wi-Fi Accesses	3173	3465	3590
Kid's Computer Sessions	1213	1467	683*
Facebook Reaches	7,516	13,715	5,149
Website Hits	690	690	634
Faxes	128	98	92
ILL Requests using TexPress	7	12	7
ILL Loans using TexPress	15	13	11
ILL Requests Mailed In	4	1	1
ILL Loans Mailed Out	8	10	6
Library Fines	\$55.30	\$74.00	\$135.25
Library Copy	\$331.00	\$327.40	\$353.37
Tax Equivalent	\$120.00	\$210.00	\$310.00
Gifts and Memorials	\$29.66	\$100.00	\$30.00



*Cowardly Lion kid's computer out of order, so no stats from that
[^]added 2 public computers