

Leon Valley Public Library Board of Trustees

Minutes from October 11, 2016

The meeting was called to order by Chairperson Katie Gwaltney at 5:33 pm. Those in attendance were Jill Crane, Brigid Cooley, Carol Poss, Peggy Proffitt and Assistant Library Director Theresa Brader. Heather Haskin was excused due to illness. Sandy is on vacation.

There were no citizens to be heard.

The minutes from the September 12, 2016 were approved with the following corrections: In paragraph six (6) the word October should be substituted for the word September and review completed in November instead of October. In paragraph 13, Sandy will be gone for three days should be corrected to say she will be gone for two weeks.

For the Teens Update, Brigid reported that the book event with Camille Di Mac went very well. The teens will present Carol Poss's play on November 3, 2016 at 6:00 pm. Brigid is writing Trustee profiles for us.

Bylaws for the Trustees will be discussed in November. In prior discussions, it was suggested that the Vice Chair would become the next Chairperson. It was noted that an amendment to the by-laws should be included regarding term limits of Trustees to state that Trustees could not be on the board longer than two (2) terms. If they wish to serve longer, they would need to reapply to the City Council. A motion was made by Carol to postpone Board elections until the November Trustee meeting, and was seconded by Peggy. The motion carried.

^{Theresa}
~~Sandy~~ gave the Library Director's report. The monthly statistics will be attached to these minutes. It was noted that volunteer hours are down but that has not impacted the library's ability to function. She also said that the library keeps track of the books on hand. Programming highlights for October include a stuffed animal sleep-over planned for 10/21/16 and a Halloween party will be held on 10/29/16. A craft day for children to make ^{decorations} Halloween was well attended. Our new web site is up and running and will have a new calendar feature.

Carol announced that the annual Breakfast with Santa will be held on 12/3/2016 beginning at 8:00 am. Pre-sale food tickets will be available in the Library. The Fall book sale brought in \$700.30. The Friends have boxed up 36 boxes of books to be taken to the Salvation Army.

Our next meeting will be November 8, 2016. It was also announced that Linda Persyn's husband had died. Katie and Carol commented on trips they had taken to the Western Mexico peninsula and the Texas Fall Retreat in Hunt, Texas. Peggy gave a short update on the Forest Oaks pool.

A motion was made by Jill and seconded by Carol to adjourn the meeting. Motion carried and the meeting was adjourned at 6:15 pm.

Respectfully submitted,

