

Leon Valley Public Library Board of Trustees

Minutes from November 15, 2016

The meeting was brought to order by Board President Katie Gwaltney at 5:33 pm. Also in attendance were Jill Crane, Peggy Proffitt, Carol Poss, Heather Haskin, Barbara Owens and Library Assistant Director Theresa Brader.

There were no citizens to be heard.

Brigid Cooley was unable to make this meeting. She will give the Teen Advisory update at the January meeting.

A discussion was held on the trustee bylaws. Corrections are as follows: As part of the ordinance, the word "insure" should be replaced with "ensure." In paragraph 3 on page 2 a period should replace a comma. Trustees need not be citizens of Leon Valley. The term of office for two years should be included. A page with the ordinance should be included. [Carol made a motion to approve the by-laws as corrected upon review and approval by Sandy. Heather seconded the motion. The motion carried.

Katie led a discussion about the election of officers for 2017. Jill was nominated to become the Board President, Heather was nominated for Vice Chair and Peggy was nominated to be Secretary. Jill made a motion to accept the slate as presented. Barbara seconded the motion, and the motion was passed.

Theresa gave the Directors Report. Overdrive is now being used to download items on Kindle, tablets or e-books. Our Wi-Fi network was down for a week. Sandy will be gone until November 22nd. Theresa will be having surgery on 11-28 and will be out for 6 weeks. Sandy will be going to training to learn about digitizing. The goal is to have digitizing done by 2018. Breakfast with Santa donation requests have gone out and tickets are on sale.

Carol gave a report from the Friends of the Library. The first Saturday sale brought in \$70.00. Tacos for Breakfast with Santa have been ordered from Lisa's Tacos. Decorating for the event will be the Friday before. Also on sale will be fruit cups, buneloes, donuts, juice, hot chocolate and coffee. The Friends will pay for an Ancestry.com one year subscription.

There will no meeting for December unless a pressing need should arise. The next meeting will be January 10, 2017.

Theresa announced that the library has lost a couple of volunteers. We need people to help with story time and with kids' crafts. Katie thanked Theresa for her help with the board meeting. Carol said thanks go to Brigid for her help with putting on Carol's historic play. She said the kids did a great job and that about 75 people were in attendance. Thanks were given to Katie for her work on the by-laws.

Carol moved to adjourn the meeting at 6:35. Barbara seconded to motion. The motion passed.

Respectfully submitted,

Peggy Proffitt

