

Leon Valley Public Library Board of Trustees
Minutes from February 14, 2017 Board Meeting

The meeting was called to order by Chairperson Jill Crane at 5:34 pm. Those in attendance were Katie Gwaltney, Carol Poss, Peggy Proffitt, Barbara Owens, Heather Haskin and Library Director Sandy Underwood.

There were no citizens to be heard.

The minutes from the January 10, 2017 were approved as corrected.

Brigid was unable to attend the meeting as she is currently rehearsing for the musical "Grease." She will give us her Teen Update Report in March.

We are waiting for the approval of the Board of Trustee By-laws. We hope to have the approval by April 2017.

A discussion was held about when to have our Library Appreciation Party. We have traditionally held a party for just Library volunteers. The city would like for us to have our party on a weekday evening so that city staff could attend. ~~We could plan it for April 4, 2017 or May 7, 2017.~~ Apr 5, 2017
5-7p

Mr. Robert Litoff will be able to use the Library again in June 2017. We are checking with the City Attorney and Police Chief to see what recourse the Library will have should he continue to abuse the rules of the Library.

Sandy gave the Library Director's report. The monthly statistics will be attached to these minutes. Sandy is working on several grants: a. Our Oral History project, b. A NASA project that will include Science and Technology activities, c. A Maker Space program during Spring Break, d. Grants to update our children's non-fiction area as only 30% of our materials have been published since 1990, and e. An Earthwise Living speaker will be here on 3-11 to speak about gardening.

Carol gave a report on our First Saturday book sale, which brought in \$60.00. The Friends can fund up to \$2,500.00 for library projects.

Sandy announced that on the third Thursday in March we will have a historian who knows about the old Leon Valley hardware store and can give us information on that. We have about sixty (60) oral history interviews. Helotes has asked Leon Valley to put a display of Leon Valley "Then and Now" in their City Hall building.

Katie moved to adjourn the meeting at 6:35. Heather seconded the motion. Our next meeting will be March 14, 2017.

Respectfully submitted,

