Leon Valley Library Board of Trustees' Meeting

September 12, 2017

Library Board President Jill Crane called the meeting to order at 5:37 pm. Those in attendance included Library Director Sandy Underwood, members Heather Haskin, Shirley Loban, Barbara Owens, Carol Poss, Katie Gwaltney and Peggy Proffitt.

There were no citizens to be heard.

Shirley made a motion to approve the minutes of the previous meeting. Carol seconded the motion and it was approved.

A discussion was held about the upcoming 40th Anniversary of the library. A $1,000.00 donation was given which will help cover the costs of the party. The Leon Valley Café will be providing the food for the event. We will provide music from the '70's, along with Tang punch, canned string cheese, bugles chips, jelly belly candies, mood rings and other '70's décor. The library will send out Anniversary Party invitations to former Library Director Joyce Trent, city officials, local elected officials and all Library volunteers.

Next on the agenda was the election of Library Board officers. Katie moved that all current officers be re-elected. Carol seconded the motion, which was then approved.

Sandy gave her Director's report. The eclipse viewing was a very popular event. The only down side was having to share the approved eye-ware. She reported that all the Library statistics are up. A copy of her report will be attached to these minutes. We have gotten a new door counter as well as a new wi-fi router. The old one was damaged. Our Facebook reaches are up. We are currently working on a new play which will include people from ages eight to eighty. The performance will be on Veteran's Day, November 11th. Author Shawn Settle will be here this next week. His focus is on young adults.

The Library will begin interviewing for the new part-time positions. The posting closed on September 20th. We are hoping for an October hire date.

The library will be closed for Thanksgiving on Thanksgiving Day and the Friday after Thanksgiving. We will be closed Christmas Eve, Christmas Day and the day after Christmas. The holiday schedule will change from previous years. We will be open M W F from 10 – 6, TT open until 8, and Sat Sun we will be open 10-2.

Carol reported that the Friends made $120.00 on the last Saturday sale. The Fall Book Sale will be on 9-28 and 9-29. Sandy announced that the digitizing process was still underway. We hope to have the Portal open by 10-4.

The being no further business, Katie made a motion to adjourn the meeting a 6:40. Shirley seconded the motion and the motion was passed.

Respectfully submitted,

Jill Crane