

Leon Valley Public Library
Board of Trustees Regular Meeting
Thursday, January 10, 2019, 5:30 pm
6425 Evers Road, Leon Valley, Texas 78238

MINUTES

Call to Order

Chair Heather Haskin called the meeting to order at 5:35 p.m.

Attendance

The following members were present:

Chair: Heather Haskin	Trustee: Barbara Owens
Library Director: Sandy Underwood	Alternate: Katie Gwaltney
Trustee: Sandra Keller	Alternate: Clare Brown
Trustee: Carol Poss	

Absent:

Vice Chair: Janet Stone
Secretary: Brigid Cooley
Trustee: Jill Crane

Approval of the Minutes

The draft minutes were reviewed. A motion was made by Trustee Carol Poss and duly seconded by Trustee Sandra Keller to accept the minutes as read. The motion carried unanimously.

Breakfast with Santa Report

Trustee and President of the Friends of the LVPL Carol Poss along with Library Director Sandy Underwood reported that the Annual Breakfast with Santa held on Saturday, December 1, 2018 was a huge success with record-breaking attendance of over 300 people. \$1,196.00 was raised from the Silent Auction. Barbara Owens was thanked for volunteering her time to get local businesses to donate to the Silent Auction.

Discussion on Volunteer Appreciation Event

After discussion it was determined that the Annual Volunteer Appreciation Event for Library Volunteers would be held on Wednesday, April 10, 2019 from 5:00 p.m. to 7:00 p.m. Discussion of the giveaway and food sign ups was tabled until the February meeting.

Library Director's Report

Library Director Sandy Underwood reviewed the statistics for the prior month. She pointed out the following increases: Circulation went up over 800 items, gate count (library entry) was up by 1,200, and program attendance had tripled from last year. She reviewed the highlights of past event STEM Circus and reviewed coming events.

Friends of the Library Report

President of the Friends of the LVPL Carol Poss reviewed the monthly book sale proceeds.

Announcements

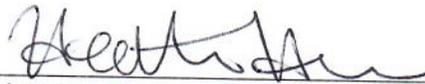
There were no announcements.

Adjourn

Chair Heather Haskin adjourned the meeting 6:15 p.m.

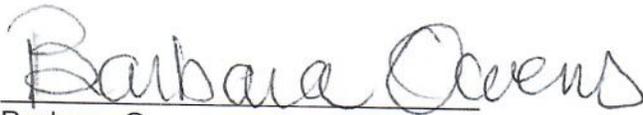
Passed and approved this the 14th day of March, 2019.

APPROVED:



Heather Haskin
Chair

ATTEST:



Barbara Owens
Trustee