

Leon Valley Library Board of Trustees

November 14, 2017

The meeting was brought to order at 5:34 by Board President Jill Crane. Also in attendance were Library Director Sandy Underwood, Board Members Heather Haskin, Carol Poss, Barbara Owens, Shirley Loban, Katherine Rodriguez and Peggy Proffitt.

There were no citizens to be heard.

Peggy presented the September 2017 minutes. A motion to approve the minutes was made by Heather and was seconded by Shirley. The motion was approved.

Peggy also presented the October 2017 minutes. A motion was made by Shirley to approve the minutes. Carol seconded the motion and the motion was approved.

A motion was made by Carol to cancel the December board meeting. Heather seconded the motion and it was passed. The next board meeting will be January 9, 2018.

Sandy gave her Director's report. Our overdrive usage has been steady. Our Ancestry usage has been down, probably because we haven't had any more workshops. Our membership is remaining steady. Our Halloween program was down, probably due to the cold weather. A Stuffed Animal sleep-over will be November 17th. Children will pick up their animals on Saturday and will have breakfast with them.

Our Breakfast with Santa will be December 2, 2017. There will be many auction items to bid on. Boo-Boo the clown will be available to make balloon animals for the children. There will be other activity booths as well. We will decorate the center on Friday, December 1 at 3:00 pm. Volunteers will be at the center at 6:30 am to prepare the fruit cups and other goodies for sale.

The city tree-lighting event will be on December 4th. Our seven day a week schedule begins December 8, 2017. We have hired two new staff members to work the extra hours we will be open. Sandy reported that the one act play held on November 11th went very well. The Evers Road closure has been postponed until early January 2018.

Carol reported that the Friends of the Library First Saturday sale earned \$50.00.

There being no other business to discuss, Peggy moved to adjourn the meeting at 6:10 pm. Shirley seconded the motion and the motion was approved.

Respectively submitted,

Peggy Proffitt

A handwritten signature in cursive script that reads "Jill Crane". The signature is written in black ink and is positioned to the right of the typed name "Jill Crane".