

Library Board of Trustees May 8, 2018 Meeting

1. Mrs. Crane called meeting to order.
2. There were no citizens to be heard.
3. After review of the April 2018 meeting minutes, there was a motion by Dr. Catherine R. Rodriguez to approve the minutes with a grammatical change to some words. There was a second by Mrs. Carol Poss to approve the minutes. The motion did pass.
4. Volunteer Thank You event-everyone appeared to enjoy the event, there were many types of food served. The volunteers were appreciative of the gift they were given.
5. The trustees reviewed the duties of the Library Board of Trustees and alternates. Sandy reminded everyone of the OMA/PIA training that must be taken by all trustees. All applications for appointment and reappointment were completed and submitted in a timely manner.
6. Heather Haskin will do a Leon Valley Board of Trustees presentation on May 15 at the City Council Meeting.
7. At the May 15 City Council meeting, Sandy will request a budget adjustment for \$20,600 for Library infrastructure/cable update.
8. The Library and staff will be participating in the Fourth of July parade. They will be traveling on a flatbed and be dressed as various characters.

There will also be a Soap Box Derby at 10:30 and 16 cars will be participating.

The Fourth of July event will begin at 5:00pm until 10:30pm.

Sandy and staff will be running/hosting a bounce house in the children's area of the event.

- a. Stats: Library staff is posting a challenge on their Facebook page as a way to engage the citizen of Leon valley.

Mondays: there are on average 128 people coming in and using Library facilities, computers, study rooms, etc. On Sundays, there are about 60 to 80 individuals using the Library (even with the road being closed).

Overdrive has gone up and has about doubled in the last years.

Fines have also gone up for library participants.

- b. May 12th, Charles Darnell will be in the Library at 12:30 to talk, about, and read the book he wrote. Summer Reading program will begin in the early part of June 2018.
- c. Library was given an award at the May 1, 2018 City council Meeting. Sandy will be attending on May 16 an award event at the School of Science and Technology on Bandera Road.

9. Friends of the Library: Mrs. Poss discussed the Spring Book sale was not as profitable as had been prior. She expressed that this might be because of the Evers Road closure. She further stated that they made about 349.00 for the two days. She stated that 20.00 was membership. She said an average book sale usually brought in about 1,000.00. Lastly, she stated that there was no Saturday sale due to unforeseen circumstances.

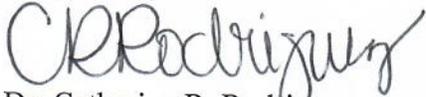
Mrs. Poss indicated that the next sale will be in June but she was not sure if they would have one in July due to the Fourth of July event.

Mrs. Poss indicated that overall, sales on Saturday have been very positive and profitable.

10. There were no announcements from any Board Members or the Library Director.
11. There was a motion to adjourn the meeting by Dr. Catherine R. Rodriguez and a second by Mrs. Sandra Keller. The motion passed and the meeting was adjourned at 5:55pm.

The only members/trustees that were not present were Mrs. P. Proffitt, and Mrs. H. Haskin

Respectfully submitted



Dr. Catherine R. Rodriguez

Leon Valley Library Board Trustee

