

Leon Valley Public Library
Board of Trustees Regular Meeting
Thursday, May 9, 2019, 5:30 pm
6425 Evers Road, Leon Valley, Texas 78238

MINUTES

Call to Order

Chair Heather Haskin called the meeting to order at 5:33 p.m.

Attendance

The following members were present:

Chair: Heather Haskin

Library Director: Sandy Underwood

Vice Chair: Sandra Keller

Secretary: Brigid Cooley

Trustee: Barbara Owens

Trustee: Carol Poss

Alternate: Katie Gwaltney

Alternate: Clare Brown

Library Assistant Director: Theresa
Brader

Absent: *Jill Crane*

Approval of the Minutes

The draft minutes of the April 11, 2019 meeting were reviewed. A motion was made by Vice Chair Sandra Keller and duly seconded by Trustee Barbara Owens to accept the minutes as read. The motion carried unanimously.

Reminder of May Ethics Training for board

The board was reminded by Library Director Sandy Underwood and Chair Heather Haskin that all city employees and volunteers are to attend an ethics training in May. An email was sent out to all.

LVPL Trustee Board Presentation at Council Meeting, Tuesday, May 21, 2019

Chair Heather Haskin reminded the board that she will be giving the Library Trustee Board Presentation at the City Council meeting on Tuesday, May 21, 2019. It begins at 6 p.m. and the presentation listed early in the agenda. All are welcome to attend.

Reappointment of Trustees Status

All reappointment applications for the Library Trustee board are in and will be submitted to Council for approval. There is still one alternate position open.

Library Director's Report

Library Director Sandy Underwood reviewed the statistics for the prior month and Library Assistant Director Theresa Brader filled the board in on details regarding the upcoming Summer Reading program.

The library has been awarded the TBF Grant Award, a \$2500 grant that will be used for large type fiction books. The Library is receiving 2 new public computers along with security software and time management software for all 11 public computers, thanks to the Tocker Foundation Grant of \$11,715.

Due to the weather, the library experienced a 3 day internet outage, but everything is running again.

Friends of the Library Report

President of the Friends of the LVPL Carol Poss reported that the First Saturday book sale netted \$70 from sales, a \$20 donation and a \$5 membership fee, making a total of \$95.

Announcements

Secretary Brigid Cooley announced that the Page-to-Stage production of Hansel and Gretel will be held in the meeting room on May 10 and 11. All are invited to attend.

Library Director Sandy Underwood reminded the board that the library is always open to suggestions on what books to acquire, programs to put into place, and any kind of improvement possible.

Adjourn

Chair Heather Haskin adjourned the meeting at 6:26 p.m.

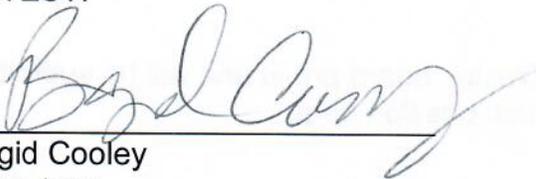
Passed and approved this the 13th day of June, 2019.

APPROVED:



Heather Haskin
Chair

ATTEST:



Brigid Cooley
Secretary