

Leon Valley Public Library  
Board of Trustees Regular Meeting  
Thursday, September 12, 2019, 5:30 pm  
6425 Evers Road, Leon Valley, Texas 78238

**MINUTES**

**Call to Order**

Chair Heather Haskin called the meeting to order at 5:42 p.m.

**Attendance**

The following members were present:

Chair: Heather Haskin

Vice Chair: Sandra Keller

*Assistant* Library ~~Assistant~~ Director: Theresa Brader

Trustee: Carol Poss

Trustee: Jill Crane

Trustee: Barbara Owens

Alternate: Linda Crews

Absent:

Trustee: Clare Brown

Alternate: Katie Gwaltney

**Approval of the Minutes**

The draft minutes for the August 2019 meeting were reviewed. A motion was made by Trustee Jill Crane and duly seconded by Vice Chair Sandra Keller to accept the minutes. The motion carried unanimously.

**Announcement and Acceptance of Brigid Cooley's Resignation**

Chair Heather Haskin read Brigid Cooley's resignation letter.

**Discussion and Possible Action to Move Alternate to Trustee**

A motion was made by Trustee Barbara Owens to table this discussion to the next meeting due to Alternate Kate Gwaltney's absence. Trustee Carol Poss seconded the motion. The motion carried unanimously.

**Library Director Update**

Assistant Library Director Theresa Brader shared that Rosie Amaya will serve as the new Library Director. Her first day will be October 1st.

**Breakfast with Santa**

Trustee Barbara Owens will head up the solicitation of auction items. Trustees Jill Crane, Carol Poss, and Chair Heather Haskin will provide assistance. More volunteers are needed for the event day, particularly for the auction.

### **Library Director's Report**

Assistant Library Director Theresa Brader reviewed the statistics for the prior month. Theresa Brader reviewed upcoming events including weekly Yoga and activities for the Columbus Day holiday when kids will be out of school.

### **Friends of the Library Report**

President of the Friends of the LVPL Carol Poss reviewed the monthly book sale proceeds, stating that the First Saturday Sale grossed \$120. She shared that the Fall Sale will take place October 17-18 from 10am-6pm and that Joyce Trent was newly elected as Treasurer of the Friends of the LVPL.

### **Announcements**

Trustee Carol Poss announced that she will be available by appointment to meet with patrons interested in city history but will be ceasing the regular History in the Archives event.

The next meeting will be October 10, 2019.

### **Adjourn**

Chair Heather Haskin adjourned the meeting at 6:18 p.m.

Passed and approved this the 10<sup>th</sup> day of October, 2019.

APPROVED:



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Heather Haskin  
Chair

ATTEST:



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Theresa Brader  
Liaison