

**Leon Valley Public Library Board of Trustees
Minutes from October 10, 2017 Board Meeting**

The meeting was called to order by Chairperson Jill Crane at 5:49 pm. Those in attendance were Assistant Library Director, Theresa Brader, and board members Jill Crane, Shirley Loban, Carol Poss, Heather Haskin, and Brigid Cooley.

There were no citizens to be heard.

The minutes from the September meeting were unavailable due to the secretary's absence, and the consideration of the minutes was postponed until the November meeting.

The 40th anniversary celebration was a success with 70s food, clothing, music, rock painting, rubix cubes, and mood rings.

Theresa gave the library director's report in behalf of Sandy Underwood. A copy of the September statistics as well as the library statistics for fiscal year 2016-17 are attached. The value of gift items was high in September due to two grants the library received. Attendance for adult programming was high in September due to the 40th anniversary celebration. Theresa noted that while there the number of Overdrive checkouts was higher, the number of traditional library checkouts stayed the same.

Theresa reported that Dr. Catherine Rodriguez was appointed as an alternate trustee for the board.

The library will host a Halloween party on Saturday, October 28th. Other events such as the Trash-to-Treasure events and pet vaccinations will also be taking place that day.

Theresa reported the library is still set to open 7 days week, as reported in the Lion's Roar. This will take place in November once two new employees are hired and trained. Interviews were just completed for these new part-time positions.

Carol gave a report for the Friends of the Library. The Fall Book Sale yielded \$477, including \$55 in membership dues. The sale on the first Saturday of October brought in \$84. Carol noted that sales are down from last year and that other Friends groups she knows of are seeing the same trend over the last few years. The Friends of the Leon Valley Public Library will hold their annual meeting on October 14, 2017 and an audit report will come out after the meeting. Breakfast with Santa will be held Saturday, December 2nd and preparations have already begun.

Carol announced that the Home Rule Charter will be on the ballot on November 7th and that the September copy of the Lion's Roar contains a summary of the Charter.

Theresa will be gone October 14-23.

Brigid announced that the intergenerational acting group that has been meeting at the library will have a performance on November 11th, probably on the green or in the conference center.

Shirley moved to adjourn the meeting at 6:28pm. Carol seconded the motion and the motion passed. Our next meeting will be November 14, 2017.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Heather Haskin".

Heather Haskin