

Leander Library Foundation Board of Director Meeting Minutes - July 26, 2022

Board Members Present: Gary Anderson, Marc Petrick, Jason Dikes, and Juan Alanis

Others Present: Peggy Parrish, Mark Tummons

Meeting called to order at 5:31pm

A quorum was reached

- Reviewed June 2022 Minutes - motion made by Gary to amend minutes to correct spelling of Peggy's last name. Vote to amend unanimous
- June 2022 minutes approved 4 - 0.
- Discussed financial accounts -
Checking acct balance as of June 30th: \$4720.67
Savings acct balance as of June 30th: \$128.85
Checking acct balance as of July 26th: \$4764.28
Savings acct balance as of July 26th: \$128.85
Marc said credit card sales are going really well, with credit transactions occurring almost daily. Financial report was approved.
Gary discussed the opening of the H-E-B Leander eFC. During the event, H-E-B donated \$2,500 to the Leander Library Foundation.
- Used Bookstore is now open on Tuesdays from 10am to 4pm for a total of 4 days weekly as the library has found one more volunteer to help operations.
- Director's Report given by Peggy Parish - discussed the success of the Summer Reading Program, as well as the Wednesday presenter programs and STEM classes. Books and Brews Book Club at Humble Pint also very successful as a second time slot has been added, with a third one being considered. A couple authors have visited the library as well. Summer programs wrap up August 1st, with staff already planning for summer 2023.

New Business

- None

Old Business

- Social Media and Marketing update was skipped and will be removed from future meeting agendas.
- Discussion from Marc on hotspots and donation of tablets to ACC from Indeed/PC for Students Program
- Peggy mentioned that the CBS Sunday Morning program did a feature on the Austin Public Library. Will send out link to show for those that did not see it.
- Meeting adjourned at 5:59pm.