

**Leander Library Foundation Board Meeting**

**Leander, Texas**

**Leander Public Library~1011 South Bagdad Road~Leander, Texas**

**Tuesday, May 17th, 2022 5:30 pm**

**Call to Order 5:37pm**

**Quorum achieved**

**Roll Call~In attendance : Gary Anderson, Jason Dikes, Marc Petrick, Gaylon Edwards; Peggy Parrish  
Library Director**

**Not in attendance : Juan Alanis**

**Approved Minutes for: Jan 21, 2020; March 17, 2020; May 18, 2021: April 19,2022**

**Financial Report: \$5150.46 checking as of April 30, 2022**

**\$5173.92 checking as of May 17, 2022**

**Gary and Marc motions for approval, approved by Board**

**Report on Used Bookstore Operations**

**Board decided to no longer take checks in Used Book Store**

**Will only take cash and Square transactions**

**Square transactions are increasing-8 transactions**

**Volunteer interest growing**

**Open 3 days~ Weds 1 volunteer, Thursday 2, Saturday 2**

**Peggy is planning a meeting with Volunteers**

**Board Approved \$500.00 for Shelves Purchase Gary, Mark motion; Board approved**

**Library Director's Report**

**Peggy presented the Directors Report which included Summer Reading Program  
launch on June 1st**

**Peggy presented the June Library Activity Calendar**

**New Business**

**A-Library Summer Reading Program — Board approved \$1500.00 support for Summer  
Reading Program Gary and Gaylon made motions, Board approved**

**B- Review and discussion Library Foundation Structure—We will use reference materials  
from previous presentation in future meetings on appropriate structure to consider**

**Old Business**

**Social Media/Marketing Communication~~Request Donate Button on Facebook Page  
Will reach out to City of Leander appropriate contact**

**Additional Comments**

**None**

**Adjournment 6:23 pm**