

Leander Library Foundation Board of Director Meeting Minutes - April 2022

Attendees - Gary Anderson, Marc Petrick, Jason Dikes, Juan Alanis, Mark Timmons, Peggy Parish.

A quorum was reached

- Reviewed March 2022 minutes - all seconded and approved
- Discussed financial report - foundation account balance was \$4265.39 as of March 31st and \$5129.57 as of day before meeting (18 April). It was noted that anyone who donates through their utility bill, the monies go to the city controlled library account. Marc questioned why would the library foundation have any say of how foundation money is spent if the city controls the library foundation bank account. Gary replied that foundation can suggest how to spend monies and said that if we as foundation do not have enough money to purchase an item, we can split cost with the city controlled account.
- Marc said the Square payment system was used during the used book sale. Said the book sale raised about \$300 and that he will try to add a donate through square link on the Library foundation's facebook page
- Jason makes a motion to approve financial report, Marc seconds motion, financial report approved unanimously.
- Book sale summary: Marc said that the foundation cleared out all of kids books within the first hour. Gary suggests that we make sure we have enough kids books for the next book sale. Suggested we try Half Price Books on 183.
- New book shelf was assembled and installed.
- Gary said he would like to set aside some funds to get at least two more bookshelves. Did not have a quote on pricing at this time.
- Motion made to authorize Peggy to get quotes and pricing on additional bookshelves. Motion passed unanimously.
- Director's Report given by Peggy Parish - Winter and spring programs continued strong with several now being completely booked (crafts and cooking classes). Meeting room in the annex is now being used for overflow when needed. Tax assistance was being provided in the meeting room on Mondays and Wednesdays with AARP. Schedule of summer programs was being finalized, with modifications being made due to elections. Clara Snyder promoted to Public Services Librarian. Ana Adams fills the generalist position, and Susan Stearns resigned as youth librarian effective 29 April.

New Business

- Presentation by Eric Lashley, Executive Director of PLAN (Partners Library Action Network). Explained the food types of groups: Library Advisory Board, Friends of the Library, Library Foundation and a non-profit library board, with details on the purpose of each type and how each works. He explained how our current Leander Library Foundation is a mix of several types. Marc stated that while we are a 501 non-profit, we are governed by the City of Leander with member appointed by the city council. Mark

Timmons explained that we must follow all open meetings laws. Eric then discussed common failures of each type. Discussion on what will happen if we change our foundation/group type and if any one has experience with any type of group. Peggy said she had experience with "Foundation" type of groups. Gary says if we would change to more of a "Foundation" group, the current board would stay until a new board would be elected. Marc suggested we should have Eric come back again to present in August with goal of becoming independent group by new fiscal year (October 1st)

Old Business

- Update on social media and marketing will be done at next meeting

Gary adjourned the meeting at 6:48pm.