



LEANDER LIBRARY FOUNDATION BOARD MEETING
LEANDER, TEXAS
Leander Public Library ~ 1011 South Bagdad Road ~ Leander, Texas

Leander Library Foundation Meeting Minutes – April 18th, 2023 - FINAL

Attendees - Gary Anderson, Marc Petrick, Jason Dikes, Peggy Parrish, Dayna Williams - Capone from PLAN

A quorum was reached. Gary called meeting to order at 5:32pm

Comments: None.

Approval of Minutes: minutes from March 21st 2023. Gary made a motion to approve, Marc seconded. All were in favor.

New Business: Gary updated Marc on the Council meeting discussion regarding the Foundation from the April 2nd Council meeting. Dayna Williams-Capone did a presentation on a good plan for transitioning to a Friends group, according to her experience working with Friends groups in the past. Discussion ensued.

Financial Report: Marc Petrick read the current financials. Savings \$ 129.02, checking \$ 8361.31. Gary motioned to approve, Jason seconded. All were in favor.

Report on Used Bookstore Operations: Peggy Parrish updated the board on volunteers at the used bookstore. Peggy is hoping to get more volunteers soon and will make sure they understand the changes coming with the Foundation. The group discussed what will happen with the bookstore once the Foundation is dissolved.

Director's Report: Peggy updated the board on new library programming through March and early April, new shelving, and staff planning to go to the Texas Library Association conference in April. Summer Reading plans were shared, and Peggy asked for the Foundation to help fund the summer program. Marc made a motion to give the library \$1,500.00 for the summer program. Gary seconded. All were in favor.

Additional comments: Marc expressed concern about spending any more of their funds on the library, as they don't know yet what it will cost to transition to the Friends group. Best method for getting the summer funds to the library was discussed. Gary recommended meeting informally on April 25th, 2023.

Gary adjourned the meeting at 6:17pm.