



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

Leander Library Foundation Meeting Minutes – March 21, 2023 - FINAL

Attendees - Gary Anderson, Marc Petrick, Jason Dikes, Juan Alanis, Mark Tummons, Peggy Parrish, Eric Lashley from PLAN, Deron Henry from the City Attorney's office

A quorum was reached. Gary called meeting to order at 5:33pm

Comments: Carlos St. James spoke to the group on how the Leander Foundation may be able to help the transition to a Friends of the Library group.

Old Business: Details of the dissolution of the Foundation were discussed. Marc Petrick made a motion to request of City Council a dissolution of the Library Foundation 90 days past the April 6th Council meeting. Jason Dikes seconded. All were in favor.

Approval of Minutes: minutes from January 17th & February 21st 2023. Jason made a motion to approve, Gary seconded. All were in favor.

Financial Report: Marc Petrick read the current financials. Savings \$ 129.00, checking \$ 8300.26. Gary motioned to approve, Marc 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.

Director's Report: Peggy updated the board on new library programming through spring, and great outreach done by the new youth librarian, and updated on new generalists who have started.

Additional comments: Marc and Gary commented on potential upcoming meetings.

Gary adjourned the meeting at 6:18pm.