

**Leander Library Foundation Board of Director Meeting Minutes  
February 2022**

Attendees – Gary Anderson, Peggy Parrish, Gaylon Edwards, Jason Dikes, Marc Petric, Juan Alanis, Jr, and Mayor Christine Delisle

A quorum was reached

- Reviewed February Agenda and January 2022 Minutes – all seconded and approved.
- Discussed paying the overdrawn utility account - \$1,740.83 to get the account back to zero. Seconded and approved.
- Discussed – The utilities account was meant to get the foundation going. It was never meant to be an income stream for the foundation. This library donation account is held by the city. Should have no connection to the foundation. The library will still be able to use the funds. Going forward the board has requested a quarterly report on these funds. Jodie Levy can provide the report. The foundation will remove this line item from our reporting. Once we make these corrections our account goes down to about \$3,000. A motion was passed to make these changes.
- Discussed getting the square terminal connected to the wifi for bookstore use
- Financial report was approved
- The bookstore is now open on Tues, Thur, Sat – New volunteers – Mimi and Gina??
- Director's report given by Peggy Parrish – discussed the recent staff holiday party, current and future programming. Claudia Florez resigned to go to work for the Austin Public Library. Stephanie Andrews filled the position so the library is still fully staffed.
- Book shelf arrived and still needs to be put together.

**New Business**

- Patron Survey – It's not ready yet. Should be ready sometime in March or April. Should be no more than 10 questions. Types of survey questions discussed – 1.) What programs do you use? 2.) What would you like to see us offer? 3.) Technology questions 4.) Do you know about the Library Foundation and what it does? 5.) Add mission statement to the survey
- Discussed taking a board photo next month for the wall.
- Discussed the various goals and strategies from the strategic plan and which board members were assigned to develop each one.
- Discussed adding a second book sale sometime in April before voting starts again. Tentative date April 9.
- Motion seconded and passed to present removing Gilbert Rodriguez from the board since he has missed three meetings.
- We will get to see what our new business cards will look like next month. Also working on the brochures.
- Gary adjourned the meeting at 6:20pm