

Leander Library Foundation Meeting Minutes - November 2022 - DRAFT

Attendees - Gary Anderson, Marc Petrick, Jason Dikes, Peggy Parrish

Absent – Juan Alanis

A quorum was reached. Gary called meeting to order at 5:30pm

Approval of Minutes: minutes from October 18th. Gary made a motion to approve, Marc seconded. All were in favor.

Financial Report: On Oct 31st there was \$8291.39 in Checking, and \$128.93 in Savings. As of 11-15-2022 there is \$8340.03 in Checking. Gary made a motion to approve. Jason seconded. All were in favor.

Report on Used Bookstore Operations: Going well. The same volunteer group is working shifts, and the same hours open (Mon-Sat). Will have Mon-Fri volunteer added. Need to build the 2 shelves purchased by the Board - slated for Sunday 21st to be built by Marc and Jason. Square payment process is working very well.

Director's Report: Peggy covered the Directors report. Fall Programing was busy for all age groups. Attendance is growing.

Early Voting required an adjustment in programs due to use of the main program room for Early Voting till Friday Oct. 19th.

The main program room due to quantity of Library programs is being used more frequently to handle the demand with an eventual expansion needed.

Children's Program Librarian (new position) has been filled by Kirsten Hovey, who was previously the Youth Librarian. Youth Librarian job is currently posted for applications.

Stephanie Andrews Library Generalist tendered her resignation and moved to full time position at UT Austin Libraries.

There were two open Library Generalist positions but have now been filled with 2 great candidates. Stephanie Velasco (previous social worker and psychotherapist) and Mia Wilson (previous teacher and school librarian) both starting in mid-November.

Peggy and Tech Services librarian Kristen Gerlinger have been meeting with the cloudLibrary implementation team with a planned launch of mid-December if not sooner.

Discussion ensued about e-books in different formats.

New Business:

-Discussed Holiday book sale. Set for Dec 17th 10a-2pm. (After meeting adjourned we reviewed book levels and cancelled the book sale due to not having enough inventory).

-Staff and Volunteer Holiday appreciation. Discussed supporting the Library for a holiday appreciation event. \$1000.00 was set for support. Marc made a motion to approve. Jason seconded. All were in favor.

Old Business:

-Continued Friends Group discussion. We had more discussion to which direction we should go. We have the insight from Dara that we can easily dissolve the Board and could make the request at a City Council Meeting. We can still reach out for legal insights from Paige, the

City Attorney, on what by-laws, if possible, could be amended as a Board. Peggy brought up a good perspective of what the creation of a Friends Group would entail and the significance of the startup we have tabled currently going that route. The Board will need to in the next meeting make a request for new Board members to be added to the Board by the City Council. Topics such volunteer duties, change officer roles, defining what a board is will be discussed in future meetings.

We decided not to have a meeting in December.

Additional Comments: None.

Gary adjourned the meeting at 6:07pm.