

Leander Library Foundation Meeting Minutes - October 2022

Attendees - Gary Anderson, Marc Petrick, Jason Dikes, Juan Alanis, Mark Tummons

Absent - Gaylon Edwards

A quorum was reached. Gary called meeting to order at 5:38pm

Approval of Minutes: minutes from July 26th and minutes for canceled meetings (19 July; 30 August, 20 September) Gary made a motion on each to approve, Jason seconded each. All were in favor on each.

Financial Report: Foundation checking account balance was \$8184.43 and savings account balance was \$128.91 as of the end of September. Balances as of the day of the meeting, 18 October were: checking \$8,256.66 and savings \$128.91. Juan asked why the 0.06 difference in the savings account balance from July to October. Marc said interest was credited to the account. Gary makes a motion to approve the financial report. Jason seconded. All were in favor.

Report on Used Bookstore Operations: Used bookstore now open each day the library is open as enough people have volunteered to make this happen. Marc said used bookstore hours are now: Mondays 12:30 to 4:30; Tuesdays 10 to 4; Wednesdays 2 to 6; Thursdays 12 to 4; Fridays 12:30 to 4:30 and Saturdays 10:30 to 2:30.

Director's Report: given by Gary Anderson - Summer Reading Wrap-up Party held on 1 August to celebrate the 999 books read by participants during the summer. Although August is generally off time for programs, several programs were continued into August by popular demand including storytimes, adult book clubs, Bow Wow Readers and one special event on 6 August- a magic show. Fall programming started on 6 September and will include at least two storytimes per week as well as cooking classes, STEM classes, craft classes and outdoor movies. Programs for adults will include gardening programs; a fiber arts club and workshops focused on finance or Medicare. Library has began implementing cloudLibrary as an additional digital platform for patrons to use. Patrons can access eBooks and audiobooks as well as comics, graphic novels, manga and movies. This additional platform will help cut down on patron wait times for holds. Marc P asks Jason if he knows anything about cloudLibrary. Jason said he knows nothing. Mark T did comment that Hoopla was getting really expensive. Jason added that the platform "Hoopla" is metered, with Marc P stating that "Hoopla" is locked once a certain number of people use it with example of Cedar Park Library...if you don't get there by noon, "Hoopla" is locked.

New Business:

-*Marc P adds a new business item:* holding a holiday/Christmas book sale. No date determined.

-*Jason adds a new business item:* discusses holding a holiday party for library staff and volunteers. Gary says we will add this to the November agenda. Jason said last year's party was at the library. Gary adds that the number of staff and volunteers is likely larger this year.

-*Discussion on changing to a "Friends" group/by-laws process:* Gary says we should just draft by-laws and become a "Friends" group. Jason asks how the transfer of monies work. Marc P asks how the bank accounts are set up. Suggestion made by Marc P to have the city attorney attend the November Library Foundation meeting to answer some of our questions, such as the

transfer of accounts/monies and transfer of the tax-exempt permits and how the original ordinance by council created the library board. Mark T states we should prepare a slide presentation to city council with a historical timeline of the foundation and present why we feel converting to a "Friends of Library" group would be better. Marc P says we need to aim for January or February to present to the city council. Marc P said he will email each of us a draft of some by-laws.

Additional Comments: None.

Gary adjourned the meeting at 6:12pm.