

Friends of the Van Alstyne Public Library

**In Attendance:** Grady Ebensberger, Diane Windsor, Brandy Schoener, Paige Crail, Kayrene Smither, David Rodriguez, Ashley Strang, Judy Kimzey, Lee Dahlen, Deb Dahlen, Vicky Cupit

Meeting called to order at 6:02 pm by Grady Ebensberger

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**Approval of Minutes**

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April minutes were reviewed and approved. Motion to approve made by Vicky Cupit. Seconded by Brandy Schoener. Motion passed unanimously

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**Treasurer's Report**

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No treasurer's report.

Treasurer Ellie Whiteside has passed away after 5 years of service to the Friends of the Library. We are so grateful for all she brought to the organization, and she will be so missed. Her celebration of life will be held on June 10th.

Grady Ebensberger nominated member Diane Windsor to serve as our new treasurer. She accepted the nomination and was unanimously approved.

Bob, Paige, Grady, and Diane will go together to Texas Bank to have her (and Grady) added to the Friends of the Library account. Once Ellie's death certificate is available from Rick, we will work with Texas Bank to have Ellie removed from the account.

Vicky Cupit let us know that we need to be sure to get a \$100 check to the Boy Scouts for their support getting ready for the book fair.

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**Business Discussion:**

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**Cars & Coffee:** May Cars & Coffee brought in donations that need to be deposited. Paige will contact Maria regarding where the donations were left. In the future, donations need to be hand delivered to a board member or left in a board member's folder at the library

The next date is Saturday June 3. David Rodriguez and Paige Crail to support.

**Monthly Funds Targets:**

Grady, David, and Paige still need to meet with Judy to finalize verbiage, levels, and plans. Once finalized we can publish to the website and update any donor forms.

Discussed the possibility of inviting the City Events Coordinator come talk to us to share advice for how to attract sponsors.

Efforts continue to make friendship bracelets to include with FotL materials in the Chamber Newcomer Bags in an effort to welcome new families and recruit new members. Ashley volunteered to help out – THANK YOU!

Friends of the Van Alstyne Public Library

**Book Fair:**

Vicky notified the group that we will need to replace our cash register before the next book sale. And she proposed that we wait until spring to have another sale rather than have the Fall Book Fair given that we have limited books and that we're unsure of what location will be available to use.

Brandy Spencer mentioned that if we need help gathering and sorting book donations for the next book fair, she could try to coordinate with some local Girl Scout troops for help.

**Bricks:** Update pending next month

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**Library Director's Report**

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Summer Reading Kick Off is coming! June 3rd the library and the city will team up for the Splash Bash.

Following the resignation of two staff members from the library, Susan has returned along with another pending new hire.

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**Roundtable Discussions and Announcements:**

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Diane Windsor reminded everyone of the effort to collect photos for our proposed Van Alstyne Book fundraiser. The high school was not able to provide support through photography students. Diane proposed turning to the community Facebook page for community submissions. Paige will send along some photos taken this month. Everyone keep taking and submitting pictures!

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**Adjournment and Next Meeting Announcement**

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Meeting was adjourned by Grady Ebensberger after a motion to adjourn from Paige Crail was seconded by David Rodriguez. Next meeting will be June 27, 2023 at 6 p.m.

Respectively submitted,

Paige Crail, Secretary