

**In Attendance:** Bob Hendricks, Grady Ebensberger, Diane Windsor, Paige Crail, Brent Joyce, Judy Kimzey

Meeting called to order at 6:01 pm by Bob Hendricks

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### Approval of Minutes

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July minutes were reviewed and approved. Motion to approve made by Brent Joyce. Seconded by Grady Ebensberger. Motion passed unanimously

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### Treasurer's Report

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Treasurer's Profit and Loss report provided by treasurer, Diane Windsor for July 2023.

Paige Crail motioned to approve. Seconded by Brent Joyce. Motion passed unanimously.

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### Business Discussion:

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**Cars & Coffee:** Donations for July were \$88. Donations for August were \$92. Next C&C will be September 2nd. To be supported by Brent & Diane.

### Corporate Sponsors:

Paige to get level summaries from Judy to put on the Corporate Sponsor page on the website.

Targets for meetings: Anytime Fitness, Texas Bank, United Ag, AC places

**Bricks:** Diane is targeting a meeting with the City Manager next week (at the end of August)

**Van Alstyne Map Fundraiser:** Ad space will be \$75 per square. Diane brought a print out of the map mock up, and it looks GREAT. The website is up and ready for prime time. To begin approaching businesses in the next week.

**Book Fair:** volunteers needed! Diane put together a great info sheet with volunteer opportunities.

Paige to email membership. Judy will give the flyer to Vicky to hand out at story times.

Boy Scouts are coming Tuesday the 10th to deliver books. The Preview Sale will be Wednesday for 1.5 hours. Dessert to be provided.

Judy to double check if there will be construction around the Community Center for the dates of the sale.

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### Library Director's Report

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The library set 4 records in July!

1. All time number of people in the library in 1 month (over 2000)
2. Story Time attendance (122)

3. Number of new patrons in a month (110)
4. Highest attendance of a Summer Reading Program Event (304)

Summer Reading Program totals:

Children attendance up 102%. Adult attendance up 61%. Total attendance up 85.4%.

224 kids participated in the summer reading minutes competition (up over 100% from last year).

Read a total of 157,546 minutes!

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### **Roundtable Discussions and Announcements:**

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Plaque for Ellie is in work. Brent will go to Awards Unlimited in Sherman to find out options.

Discussed getting an 8x10 plaque with a picture. Bob to coordinate with Rick for a photo.

The board has prepared a revised version of the Friends of the Library By-Laws. Final proposed changes will be incorporated and sent out to the membership for review prior to the next meeting.

We will vote to approve the updated By Laws at the next meeting.

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### **Adjournment and Next Meeting Announcement**

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Meeting was adjourned by Bob Hendricks after a motion to adjourn from Brent Joyce. It was seconded by Paige Crail. Next meeting will be September 26, 2023 at 6 p.m.

Respectively submitted,

Paige Crail, Secretary