

In Attendance: Bob Hendricks, Diane Windsor, Paige Crail, Ashley Strang, David Rodriguez, Judy Kimzey

Meeting called to order at 6:05 pm by Bob Hendricks

Approval of Minutes

August minutes were reviewed and approved. Motion to approve made by David Rodriguez. Seconded by Diane Windsor. Motion passed unanimously

Treasurer's Report

Treasurer's Profit and Loss report provided by treasurer, Diane Windsor for August 2023. Included August Cars & Coffee donations and book expenditures for the library.

Paige Crail motioned to approve. Seconded by David Rodriguez. Motion passed unanimously.

Business Discussion:

Cars & Coffee: Donations for August were \$92, September were \$78. Next C&C will be October 7th. To be supported by Maria, Diane, Ashley, and Bob.

By Laws: Discussions and updates tabled until November

Corporate Sponsors:

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

Need to compile a list of companies to approach and begin working our way through them with presentations and sponsor level details. Goal is to put together a game plan by November to be prepared for the next Summer Reading Program

Bricks: Diane met with Lane, and we have the green light to proceed. The campaign is expected to run from November to January 31st. Plan on announcing at the 150th Birthday Celebration and at the Fall Book Fair. Need about 50 orders for the first installation of bricks. Diane to get signs made at Vista Print to use at the book fair and at the 150th.

Van Alstyne Map Fundraiser: Ad space is \$75 per square. The website is up and ready for prime time. Businesses have until October 15th to purchase ad space.

Book Fair: Volunteers still needed. Sale has been relocated to Grayson College South Campus, who has kindly agreed to host us. Paige and Ashley to make signs for the street outside of Grayson College. Paige to contact the Dahlens to ask if they can help pass out flyers around downtown. Diane shared raffle prize details. We have 5 prizes: Tee's Treats, Honeylu's, a Hi-Tek Car Audio stereo,

Friends of the Van Alstyne Public Library

DanDan's Kitchen, and Rivera's. A raffle ticket will be given with every donation, extras can be purchased for \$1 each. Bob will contact Braums about providing bags.

Boy Scouts are coming Tuesday the 10th to deliver books. Decided not to do a preview sale this time and to revisit the idea in the spring.

Library Director's Report

Library statistics and numbers are holding steady, even after the summer rush has passed. The two preschool story time schedule is in full swing.

Roundtable Discussions and Announcements:

Plaque for Ellie is in work. Pending update from Brent.

Decision was made to participate in the Partin Elementary Trunk or Treat. Bob, Ashley, and Paige to hand out candy and bookmarks.

Adjournment and Next Meeting Announcement

Meeting was adjourned at 7:04 by Bob Hendricks after a motion to adjourn from Paige Crail. It was seconded by Diane Windsor. Next meeting will be October 24, 2023 at 6 p.m.

Respectively submitted,
Paige Crail, Secretary