

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

Meeting called to order at 6:10 pm by Bob Hendricks

Approval of Minutes

October minutes were reviewed and approved. Motion to approve made by Brent Joyce. Seconded by Diane Windsor. Motion passed unanimously

Treasurer's Report

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

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

Board members will meet separately in December to put together a proposed budget for 2024.

Business Discussion:

Cars & Coffee:

November event went well though not as well attended (\$28 in donations). Diane and maybe Brent to support December Cars & Coffee

By Laws:

Prior to the meeting, Bob sent proposed by laws updates out for review. Most notable update clarifies that voting issues will be settled by the Board (President, Vice President, Secretary, & Treasurer) with 3 members defining a quorum. Brent motioned to approve the new by laws. Diane seconded the motion. The motion to approve the new By Laws was unanimously approved.

Corporate Sponsors:

Judy has made a Corporate Sponsor binder available to Friends members in our library storage area. Members are encouraged to come in and get it prior to visiting a potential sponsor. A list of potential sponsors was compiled by Diane in an excel spreadsheet. It is stored in the Friends Google Drive and is shareable upon request. The list contains companies who have supported the illustrated map or who have provided sponsor donations in the past. Corporate Sponsor level information has also been added to the website.

Bob will continue to pursue business connections in town. Diane to discuss with Honeylu's.

Bricks:

Orders are coming in! Social media posts seem to be helping. And thank you to the Dahlens for posting flyers around town!

Friends of the Van Alstyne Public Library

Diane is working to confirm the brick color from Bricks R Us to line up with specifications from the city contractor installer. They have specified concrete bricks in the antique terra cotta color for the new city park. Concrete bricks will cost \$5 more per brick.

Van Alstyne Map Fundraiser:

We have had lots of sign-ups! Diane is working on collecting payments. Decided to offer non profits a spot on the map for a \$50 donation. For profit business spots are \$75.

Ellie's Plaque Dedication:

Members took turns speaking to share memories and to honor our previous treasurer, Ellie Whiteside. Following the remarks, President Bob Hendricks hung her memorial plaque in the lobby of the library. We love and miss you Ellie. Thank you for your kind and generous service. And most of all, thanks for being our Friend.

Library Director's Report

Door count is up. Circulation is holding steady. Santa's Workshop, the library's annual family Christmas event, is scheduled for December 16th.

Roundtable Discussions and Announcements:

Board elections will be coming up in January. President, Bob Hendricks, and Vice President, Grady Ebensberger, will not be pursuing reelection, so we will need nominations for both positions. We are SO grateful to them both for their leadership and service.

Adjournment and Next Meeting Announcement

Meeting was adjourned at 7:05 by Bob Hendricks after a motion to adjourn from Brent Joyce. It was seconded by Diane Windsor. Next meeting will be January 23, 2024 at 6 p.m.

Respectively submitted,

Paige Crail, Secretary