

**In Attendance:** Diane Windsor, Paige Crail, Brent Joyce, DaShonda Medina, Katricia Navarette, Lois Tornquist, Melissa Atchison, Judy Kimzey

Meeting called to order at 6:03 pm by Diane Windsor.

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### **Approval of Minutes**

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November minutes were reviewed and approved. Motion to approve made by Brent Joyce. Seconded by Diane Windsor. 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 November 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:**

December and January were successful months. Brent will work February. Paige will create a Corporate Sponsor "thank you" sign for Cars & Coffee. Judy has a frame and stand we can use.

#### **Corporate Sponsors:**

Thank you letters need to be retooled to address the new corporate sponsorship levels. So far, we're grateful for corporate sponsor donations from:

American Legion Auxiliary

Old Settlers Association

Coughlin Enterprises

Anytime Fitness

Eva's All Season Glass

Pepsi/Karen Schrank

Lois Tornquist expressed a willingness to help manage corporate sponsor efforts. Diane and Paige to schedule a meeting to help bring up to speed.

#### **Bricks:**

End date is approaching! Orders are still rolling in! Updated ETA for the completion of the new Umphress park is June

#### **Van Alstyne Map Fundraiser:**

Friends of the Van Alstyne Public Library

The map is DONE! Diane will try to deliver to downtown businesses before the Sip & Shop event. Maps will also be delivered to businesses on 75.

**Spring Book Fair:**

Need June dates from Grayson College

Diane will send written request to Braum's for paper bags

**Board Member Elections for 2024:**

2023 President (Bob Hendricks) and Vice President (Grady Ebensberger) will not be seeking re-election. Thank you so much for your years of service and friendship, gentlemen!

Judy Kimzey nominated Diane Windsor for President. Nomination seconded by Paige Crail. The vote to approve was unanimous.

Judy Kimzey nominated Paige Crail for Vice President. Nomination was seconded by Diane Windsor. The vote to approve was unanimous.

Paige Crail nominated Brent Joyce for Secretary. Nomination was seconded by Diane Windsor. The vote to approve was unanimous.

Diane will continue to perform Treasurer duties until a new Treasurer can be found and voted in.

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**Library Director's Report**

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Door count is up a bit while circulation dropped by a small amount. There were 38 new patrons for the month.

Grayson County Master Gardeners will be hosting a Junior Gardeners program in the spring.

A community garden project is in talks. The city may be interested in helping provide land for it.

April is National Poetry Month. A Cowboy Poet from Durant, a professor at Southeastern University, will be involved. Judy will reach out to see if the MS and HS students want to participate as well.

Quilter's Guild will be celebrating National Quilting Day in March. They will be reading at story times and providing a quilt themed craft. They will also have a sewing exhibition and a month-long display.

For February, the library will be doing Blind Date with a Book display. So cute!

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**Roundtable Discussions and Announcements:**

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None

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**Adjournment and Next Meeting Announcement**

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**Friends of the Van Alstyne Public Library**

Meeting was adjourned at 7:16. Next meeting will be February 27, 2024 at 6 p.m. Diane Windsor will be out, so Paige Crail will run the meeting.

Respectively submitted,

Paige Crail, 2023 Secretary/2024 Vice President