

Friends of the Van Alstyne Public Library

In Attendance: Brent Joyce, Ben George, Lois Tornquist , Paige Crail, Ashley Strang, Diane Windsor, and Katricia Navarete.

Meeting called to order at 6:00 pm by Diane Windsor.

Approval of Minutes

Motion to approve by Diane, Paige 2nds the motion, motion is carried unanimously.

Treasurer's Report

Ashley presented the report.

Ashely will be stepping down from Treasurer position, she will maintain role until a suitable replacement is selected and approved.

No motion carried.

Business Discussion:

Officer Updates:

Diane will be stepping down before the end of the year as President of the Friends of the Van Alstyne Library. Replacement strategy to be discussed at future meetings.

Paige to stepdown at the end of the year as Vice President of the Friends of the Van Alstyne Library

Ashely to stepdown as the Treasurer of the Friends of the Van Alstyne Library Quarter 3 of 2024. Lee D. will be taking over as Treasurer

Cars & Coffee:

Maria, Diane and Ashley to work the August 3rd Cars and Coffee.

Corporate Sponsors:

No update

Bricks:

Katricia to take over the brick campaign from Diane. The Transition to occur during the September time frame. Parks Director confirm Hynds Park completion will occur in the fall.

Fall Book Fair:

Maria to work on dates with the college. Starting volunteer schedule soon.

Brass Christmas Ornament:

Ornaments have been ordered and Ashely will be mailing a check to the manufacturer. Ornaments to be delivered in August or September 2024.

Library Director's Report

Budget presentation went well with the City Manager. August 13th Council Meeting to present staffing and budget.

Summer Reading has seen a 13% increase in participation.

Roundtable Discussions and Announcements:

Old finance documents to be moved from Diane's possession back to the Friends of the Van Alstyne Library.

Adjournment and Next Meeting Announcement

Motion to adjourn by Paige, 2nd by Brent, motion unanimously carried.

Meeting adjourned at 7:20pm

Respectively submitted,

Brent Joyce, 2024 Secretary