

**Friends of the Van Alstyne Public Library**

In Attendance: Brent Joyce, Lee Dahlen, Deb Dahlen, Maria Haines, Paige Crail, Ashley Strang, Diane Windsor, Judy Kimzey and Katricia Navarrete.

Meeting called to order at 6:13 pm by Diane Windsor.

---

**Approval of Minutes**

---

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

---

**Treasurer's Report**

---

Ashley presented the report.

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

No motion carried.

---

**Business Discussion:**

---

**Cars & Coffee:**

Pagie and Maria to do cars and coffee this upcoming July 6<sup>th</sup> .

**Corporate Sponsors:**

No update

**Bricks:**

Installation completed at Dorothy Fielder Park. Hynds Park delays potentially into 2025.

**Spring Book Fair:**

Great preview night. A lot of people showed up to preview night and bought books. 10 boxes are left and we are currently working to donate those to the local prison.

**Brass Christmas Ornament:**

Two pictures have been selected and Brent is working with the supplier to create the ornament design.

---

**Library Director's Report**

---

Summer reading went well. The library has had more sign-ups for Summer Reading than last year. The door count has held steady.

---

**Roundtable Discussions and Announcements:**

---

A discussion in the July meeting will take place to discuss membership.

---

**Adjournment and Next Meeting Announcement**

---

Motion to adjourn by Paige, 2<sup>nd</sup> by Lee, motion unanimously carried.

Meeting adjourned at 7:20pm

Respectively submitted,

Brent Joyce, 2024 Secretary