

Friends of the Van Alstyne Public Library

In Attendance: Brent Joyce, Lee Dahlen, Deb Dahlen, Maria Haines, Paige Crail, Ashley Strang, Katricia Navarete, Jose Salas, Ben Geroge

Meeting called to order at 6:04 pm by Paige Crail.

Approval of Minutes

Motion to approve by Ashely, Lee 2nds the motion, motion is carried unanimously.

Treasurer's Report

Ashley presents the treasurer's report.

Ashley reformatted the report to clearer. Total revenue was \$1,604.01, \$63.72 in expenses, library also had expenses of \$1,458.67. Net revenue was 81.62. Book Sales will be reported next meeting.

Motion to approve by Brent, Lee 2nds the motion, motion is carried unanimously.

Business Discussion:

Cars & Coffee:

Cars & Coffee November 2nd. Maria and Brent will run cars & coffee. 7:30am start time. Brent Joyce will pick up coffee.

Corporate Sponsors:

N/A

Bricks:

Brent motions to buy a large brick to commemorate the Friends of the Van Alstyne Library. Lee seconded the motion, motion carried.

We are going to extend brick sales to November 22nd. 25 bricks sold so far this campaign. Katricia wants people to see the bricks in place and have that drum up more support.

Fall Book Fair:

Successful book fair! Need to find a new location to store books.

Brass Christmas Ornament:

52 ornaments sold so far ~73 ornaments to break even, 21 more to go.

Get in contact with the tree lighting ceremony. Work to potentially have them at Santa's Workshop.

Library Director's Report

Friends of the Van Alstyne Public Library

Our part-time position has been filled. Just looking for a children's librarian. Library cards have been up on card renewals and new cards. Gardening programs have been well received, the seed library has been used. The meeting room has been getting more use. All stats are within the average. Programs for October and November are anticipated.

Roundtable Discussions and Announcements:

N/A

Adjournment and Next Meeting Announcement

The next meeting November 19th at 6pm in the Library

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

6:47 pm

Respectively submitted,

Brent Joyce, 2024 Secretary