

Friends of the Van Alstyne Public Library

In Attendance: Brent Joyce, Lee Dahlen, Deb Dahlen, Lisa Miller, Maria Haines, Judy Kimzey, Paige Crail, Ashley Strang, Diane Windsor, Katricia Navarete

Meeting called to order at 6:02 pm by Diane Windsor.

Approval of Minutes

Lois Tornquist needs to replace Louis Torres, another update to treasure to treasurer

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

Treasurer's Report

Ashley presents the treasurer's report.

1,1108.08 income and debts of -1,921.61 for a total of -1,832.77.

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

Business Discussion:

Treasurer:

Ashley is looking to step down, Lee has stated he is not able. We need to advertise and recruit a new Treasurer.

Cars & Coffee:

Cars and Coffee on September 7th. Paige and Maris to volunteer. We need a sponsor for Cars and Coffee starting October 2024. Potentially looking for sponsors such as local realtors or Honeylu.

Corporate Sponsors:

State Farm is a named Cinco De Mayo corporate sponsor.

Bricks:

Katricia Navarete is the new Brick Campaign Director. A 1-month campaign from September 12th to October 20th. We need to order new flyers. Working which events to push the campaign such as Fall Der All (October 15th). More details need to be worked out on when the order for all the bricks will be completed, when they will be delivered and when they are installed, tentatively January.

Fall Book Fair:

Books from prior fair have been donated to the prison. Book Fair date waiting on scheduling with the college. Maria is pushing before November, Thanksgiving. Information on the dates to be confirmed soon. Diane is requesting we perform risk reduction and look for an alternative location. Need to apply for permits to start hanging signs to build anticipation.

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Brass Christmas Ornament:

Ornaments are in and available for sale. Need to create a flyer and attribute the artist. Planning to sell at the Library, Car & Coffee, and other FotVL events. Need to create an accounting of how many ornaments sold.

Brent motions to give one ornament to the artist, Maria seconds. Unanimously approved.

Library Director's Report

Judy to present Library Director's report. Cut hours opening at 11am instead of 10am. Starting some new programs. Fall Gardening class in September, on the 3rd. Hosting Mexican independence day. Summer reading dropped slightly from last year but, only a slight drop. June was the second highest door count and July was the highest circulation ever recorded.

Roundtable Discussions and Announcements:

N/A

Adjournment and Next Meeting Announcement

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

6:41 pm

Respectively submitted,

Brent Joyce, 2024 Secretary