

LEON VALLEY PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES

Leon Valley Public Library
6425 Evers Road, Leon Valley, TX 78238
Thursday, June 9, 2022 at 5:30 p.m.

1. Call to Order and determine if a quorum is present

- Board Chair called the meeting to order at 5:32pm
- Quorum was present:
 - Clare Brown, Chair: Present
 - Barbara Owens: Present
 - Carol Poss: Present
 - Linda Crews: Present
 - Maryanna Christensen: Present
 - Kathleen Kelly List: Absent

2. Citizens to be heard

No Citizens to be heard

3. Discussion and Possible Action on the Following Minutes:

05-12-2022 Library Board of Trustees Minutes – postponed by action: Motion Linda Crews,
Second Barbara Owens

4. Presentation and Discussion of the Capital Facilities Survey Results Related to the Leon Valley Public Library Annex (Capital Facilities Oversight Committee Member, William Johnson)

William Johnson presented the survey results to the Library Board of Trustees and answered questions from board members.

5. Presentation and Discussion on an Alternative Suggestion to the Capital Facilities Survey Results Related to the Leon Valley Public Library Annex (Kyle Johnson)

Kyle Johnson presented alternative suggestions to buildings for the annex and answered questions from the board members.

6. Presentation, Discussion, and Possible Action on Creating a Leon Valley Public Library Annex Committee

The Board will serve as the committee.

7. Presentation, Discussion, and Possible Action on Library Board of Trustees Bylaws

Tabled for further review. Motion Linda Crews, Second Maryanna Christensen

8. Discussion on Library Volunteer Appreciation Dinner

Discussed the dinner; Try to schedule for Volunteer Appreciation Week in 2023

9. Library Director's Report

- a. Library Director presented Stats
- b. Library Director presented Upcoming programs
- c. Library Director presented Grants

10. Friends of the Library Update

Carol Poss is resigning from the Friends of the Leon Valley Public Library

11. Trustee Announcements

12. Adjournment

Adjourned at 7:16pm Motion: Barbara Owens, Second: Linda Crews


Passed and approved the 10th day of November 2022.

APPROVED:



Clare Brown, Chair

ATTEST:



Regina Reed, Liaison

LEON VALLEY PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES

Leon Valley Public Library
6425 Evers Road, Leon Valley, TX 78238
Thursday, May 12, 2022 at 5:30 p.m.

1. Call to Order and determine if a quorum is present
 - Board chair called the meeting to order at 5:36pm
 - Quorum was present
 - Clare Brown, Chair: Present
 - Barbara Owens: Present
 - Carol Poss: Present
 - Linda Crews: Present
 - Maryanna Christensen: Present
 - Kathleen Kelly List: Unexcused Absence
2. Citizens to be heard
No Citizens to be heard.
3. Discussion and Possible Action on the Following Minutes:
04-14-2022 Library Board of Trustees Minutes: a motion was move and a second was accepted to approve the minutes.
4. Presentation, Discussion, and Possible Action on Library Board of Trustees Bylaws
There was a presentation of sample bylaws and the board discussed the bylaws. No action was taken.
5. Discussion and Possible Action on Library Volunteer Appreciation Dinner
The Volunteer Appreciation Dinner was set for May 18, 2022.
6. Discussion on Annual Board Report to City Council
No presentation needed at this time.
7. Library Director's Report
 - Presented Stats
 - Presented Upcoming programs
 - Presented Grants
8. Friends of the Library Update
Ms. Poss provided an update to the Friends of the Library.
9. Trustee Announcements
No Announcements
10. Adjournment
Meeting was adjourned at 6:50pm.


Passed and approved the 10th day of November 2022.

APPROVED:



Clare Brown, Chair

ATTEST:


Regina Reed, Liaison

