



**CITY OF LEON VALLEY
LEON VALLEY PUBLIC LIBRARY ADVISORY BOARD**
Leon Valley Public Library
6425 Evers Road, Leon Valley, TX 78238
Thursday, November 14, 2024 at 5:30 PM

MINUTES

1. CALL TO ORDER

- a. Called to order at 5:31 p.m. by Clare Brown, Chair
- b. In attendance:
 - Clare Brown, Chair
 - Linda Crews, Vice Chair
 - Hillary Huber, Member
 - Margaret Tovar, Member
 - Maryanna Christensen, Member and Friends Liaison
 - Regina Reed, Staff Liaison and Secretary
- c. Absent
 - Patricia Birkhead, Member, Unexcused

2. CITIZENS TO BE HEARD

No citizens to be heard.

3. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MINUTES

- 10-10-2024 Library Advisory Board Meeting – Motion to approve minutes as written by Maryanna Christensen, Second by Hillary Huber. Minutes approved.

4. DISCUSSION AND POSSIBLE ACTION REGARDING MEMBERS WITH EXCESSIVE

UNEXCUSED ABSENCES

- Members who spoke with Ms. Birkhead relayed that she was no longer able to serve on the board.

- Motion to contact Ms. Birkhead to provide instruction on proper method of board resignation or the board will follow through on removal request made by Maryanna Christensen. Second by Clare Brown. Approved unanimously.

5. DISCUSSION ON BREAKFAST WITH SANTA

- Discussion led by Regina Reed and Maryanna Christensen.

6. DISCUSSION ON POLICY UPDATES

- Discussion led by Regina Reed.

7. LIBRARY DIRECTOR'S REPORT

- Statistics presented by Regina Reed.
- Grants presented by Regina Reed.
- Outreach presented by Regina Reed.
- Programming presented by Regina Reed.

8. FRIENDS OF THE LIBRARY REPORT

- Presented by Maryanna Christensen.

9. TRUSTEE ANNOUNCEMENTS

10. ADJOURNMENT

- Motion to adjourn by Maryanna Christensen, Second by Linda Crews. Adjourned at 6:36 p.m.

THESE MINUTES WERE APPROVED BY THE LEON VALLEY PUBLIC LIBRARY ADVISORY BOARD ON THE 9TH OF JANUARY, 2025.

APPROVED

CLARE BROWN, CHAIR

ATTEST


REGINA REED, SECRETARY AND STAFF LIAISON