



**CITY OF LEON VALLEY
LEON VALLEY PUBLIC LIBRARY ADVISORY BOARD**

Leon Valley Public Library
6425 Evers Road, Leon Valley, TX 78238
Thursday, May 09, 2024 at 5:30 PM

MINUTES

- 1. CALL TO ORDER** at 5:30 pm by Clare Brown, chair.
 - a. Clare Brown, Chair – present
 - b. Linda Crews – present
 - c. Maryanna Christensen – present
 - d. Margaret Tovar – present
 - e. Hillary Huber – present
 - f. Patricia Birkhead - unexcused
 - g. Regina Reed, Library Director – present
 - h. Theresa Brader, Assistant Library Director - excused

- 2. CITIZENS TO BE HEARD**

No Citizens to be heard.

- 3. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MINUTES**
 - a. 04-11-2024 Library Advisory Board Meeting – Motion to approve the minutes by Hillary Huber, a second by Maryanna Christensen. The motion passed unanimously.

- 4. LIBRARY VOLUNTEER APPRECIATION REVIEW** Discussion led by Regina Reed, Library Director.

- 5. DISCUSSION AND POSSIBLE ACTION ON CANCELING THE JUNE 2024 LIBRARY ADVISORY BOARD MEETING.** Discussion led by Regina Reed. A motion to cancel the June 2024 meeting by Maryanna Christensen, a second by Linda Crews. The motion passed unanimously.

- 6. LIBRARY DIRECTOR'S REPORT** Led by Regina Reed, Library Director.
 - a. Monthly Statistics
 - b. Upcoming Events
 - c. Grants
 - d. TLA 2024

- e. Outreach Efforts
 - f. Summer Reading
7. **FRIENDS OF THE LIBRARY REPORT** Led by Maryanna Christensen, president of the Friends of the Leon Valley Public Library.
8. **TRUSTEE ANNOUNCEMENTS**
- a. Hillary Huber mentioned the John Oliver Special segment regarding libraries.
9. **ADJOURNMENT** Motion to adjourn by Margaret Tovar, a second by Maryanna Christensen, adjourned at 6:54 pm.

These minutes were approved by the Leon Valley Public Library Advisory Board on the 8th of August, 2024.

APPROVED



CLARE BROWN, BOARD CHAIR

ATTEST:



**REGINA REED, BOARD SECRETARY &
LIBRARY DIRECTOR**