**FRIENDS OF THE BUDA LIBRARY**

Minutes of Board Meeting—Wednesday. November 2, 2022

Board Members Present: Roberta Haas, Blanca Houston, Zach Teegardin, Stephanie Pecuch, and Cheryl Bollish

Board Members Absent: none

Others Present: None

**CALL TO ORDER**

Meeting called to order at 6:34 pm by Roberta Haas, President. Meeting was conducted online via ZOOM.

**ACTION ITEMS**

1. **Board minutes:** Motion made by Blanca and seconded by Zach to adjust and approve the minutes from the Oct. 7, 2022 meeting with the change that Roberta will remaining as Board president for the remainder of this year. All were in favor.
2. **Treasurer’s report:** Zach Teegardin provided emailed reports. Balance in Money Market is $6,137.72. Balance in Checking account is $15,796.72. Motion made by Blanca and seconded by Stephanie to accept the Treasurer’s report. All were in favor. Treasurer’s report is attached to meeting minutes.

**LIBRARIAN’S REPORT**

Melinda Hodges, Librarian, did not attend but sent her report by email on the upcoming classes & events for the coming month. She highlighted the mental health element on the calendar, which is conducted by mental health professionals.

**Upcoming events:**

Weekly events:

ESL Conversation Class (in partnership with Community Action) for English Language Learners – Mondays and Wednesdays at 10:30 am in (Library Conference Room)

Toddler Storytime: Mondays and Tuesdays (in the Program Room) at 10:30 am

Read to Maeby, the Therapy Dog: Mondays from 4:00 pm – 5:00 pm.

Teen Club will be on Mondays at 4:30 pm in the Craft Room.

Makers’ Lab Classes: Mondays at 6:30 pm

 Nov. 7 – Sewing Machines

 Nov. 14 – 3D Design

 Nov. 21 – Craft Night

 Nov. 28 – Cricut Club

Homeschool Adventures: Tuesdays in the Craft Room

6 – 8-year-olds at 1:30 pm

9 – 11-year-olds at 3:00 pm

Preschool Storytime: Wednesdays and Thursdays (in the Program Room) at 10:30 am

Afterschool classes for students from 5-11 years old on Wednesdays at 4:00 pm.

Bilingual Storytime: Thursdays at 1:00 pm for toddlers, preschoolers, and their families (in the Program Room)

Come-and-go activities for students from 5-11 years old on Thursdays from 3:30 pm – 5:00 pm.

Family Storytime: Thursdays at 6:00 pm (in the Program Room)

Wednesday, November 2nd – Beginner Cooking Class, presented with the Hays County Food Bank; 6:00 pm (Craft Room)

Wednesday, November 2nd – Buda Bibliophiles Book Club – The Girl in His Shadow by Audrey Blake at 6:30 pm (Classroom)

Thursday, November 3rd – Mental Health Series: Grief and the Holidays at 6:30 pm (Classroom)

Wednesday, November 9th – Buda Reads Book Club - The Feather Thief by Kirk Wallace Johnson at 4:00 pm (Library Conference Room)

Wednesday, November 9th – D&D Campaign at 6:00 pm in (Craft Room)

Friday, November 11th – Library Closed

Saturday, November 12th – Roll with It: Building Resiliency with Improv at 2:00 pm (Multipurpose Room)

Wednesday, November 16th: IMAC Adult Art Class at 6:00 pm (Craft Room)

Thursday, November 17th: Mental Health Series: Practicing Gratitude at 6:30 pm (Classroom)

November 24th and 25th – Library Closed

**Personnel**

We started the hiring process on a circulation clerk and hope to be able to introduce them soon!

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**EVENTS**

Boo-da Halloween was held at City Park on Saturday, Oct. 29th, 4:30-7:30pm. We displayed a large poster of the Library’s November calendar on our new display easel. Roberta Haas, Blanca Houston, Mary Jane Harned and Cheryl Bollish treated hundreds of pieces of candy to the children. We purchased about 3,00 pieces of candy (about $224). There seemed to be good attendance, several thousand, and we had a great time.

**NEW BUSINESS**

**BUDAFEST BOOK SALE**

Schedule: Tues, Nov 29- table set-up & checkout tables; Wed, Nov 30 (5-7pm)- books moved from storage unit to City Hall multipurpose room; Thurs, Dec 1- book set-up (10-4); Fri, Dec 2 (10-2) book set-up & (4-9) member-only sale; Sat, Dec 3 (10-4) & Sun, Dec 4 (11-4) sale

Volunteers: We need strong people to lift and move the boxes. Brainstorming for possible groups to help included other scout troops and the Nat’l Honor Society at HaysCISD high schools and will be called.

Jaime &/or Allie will set up volunteer sign up on Sign-up Genius using the schedule we agreed on at this meeting.

Roberta will have flyers & small cards printed and distribute them to Buda businesses.

Stephanie & Cheryl will use old real estate signs to make “early Sale Coming Soon” signs to be posted 2 wks prior to sale at the old library/ new Welcome Center.

Nominations for new year were discussed. Zach is interested in continuing as treasurer and Chery is interested in continuing as secretary. Roberta & Blanca will not serve again next year.

Discussion of our new Perks Partner was held by text after the meeting adjourned. Our Perks Partner for November is Mudbugs- a Cajun Joint.

Next meeting will be held on Wednesday, Dec. 7, 2022.

Meeting was adjourned at 7:45 p.m.

Minutes submitted by Cheryl Bollish, Secretary

