**FRIENDS OF THE BUDA LIBRARY**

Minutes of Board Meeting--Wednesday, April 6, 2022

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

Board Members Absent: none

Others Present: Carla Woodworth, Nancy Pier and Pamela Nelson

**CALL TO ORDER**

Meeting called to order at 6:30 pm by Roberta Haas, President. Meeting was conducted online via ZOOM.

**ACTION ITEMS**

1. **Board minutes:** Motion made by Zach and seconded by Stephanie to accept minutes from the March 3, 2022 Board meeting. All were in favor.
2. **Treasurer’s report:** Zach Teegardin provided emailed reports. Balance in Money Market is $6,127.71. Balance in Checking account is $14,632.68. Motion made by Cheryl and seconded by Blanca to accept the Treasurer’s report. All were in favor. Treasurer’s report is attached to meeting minutes.

**LIBRARIAN’S REPORT**

Melinda Hodges, Librarian, was not present due to family reasons. Her report is attached to meeting minutes.

**COMMITTEE REPORTS**

President’s Report-

New Book Shelves In Library: Roberta reported that new book shelves along the now blank wall near the entrance to the windowed wall were discussed by the board by email. We approved the payment of $4449.95 through Melinda Hodges to the City of Buda for the construction of the new shelves. Zach has the check ready to mail. Roberta says it will be about 10 weeks before they will start construction starts but it will go quickly. The shelves should be in place by early summer.

We have the multipurpose room at City Hall scheduled for May 12-16. After discussion about whether we would a full-scale book sale with books arranged on the tables or a large pop-up sale with books in boxes arranged loosely by genre, Blanca motioned that we have a large pop-up sale and Stephanie seconded the motion, the motion was approved by vote. Details of the sale will be determined by a committee chaired by Roberta.

Pam Nelson and Nancy Pier reported on book donations coming in through the library and the storage unit. Pam reported that there are currently not many books being donated at present. She sorts them by genre and chooses books for sale on our current on bookcase. When the books pile up, she notifies Nancy and/or Roberta that they need to be moved to storage. Further plans for filling the new shelves when they are available. Nancy reported that there are currently 200-300 boxes of books in storage. They are in good, sturdy boxes and have been sorted into genres.

**CONTINUING BUSINESS & NEW BUSINESS**

-Cheryl Bollish will check with the Library, the City and the Chamber to compile and report events occurring in at the Library or in Buda in which the Friends may wish to participate. Cheryl reported information from Caitlin Foley, assistant director of the library from the present through the end of summer. Those events are Dia De Los Ninos (April 20), Summer Reading Kick-off (June 3) and End of Summer Party (August 6). The City parks department has provided the 2022 calendar which covers downtown events and also some of the library events. These reported and decided on at board meetings. Cheryl will check with Caitlin about how the Friends can assist with the Summer Reading Kick-off.

-Blanca Houston suggested a welcome email be sent to all the new members with information about current happenings, opportunities to volunteer and the current Perks Partner of the Month. She also suggested adding a page to our website called Friends Help Friends. There was some discussion but no decision was made.

-Carla Woodworth expressed thanks to our new president and vice president, Roberta Haas and Blanca Houston.

Next meeting will be held on Wednesday, May 6, 2022.

Meeting was adjourned at 7:35 p.m.

Minutes submitted by Cheryl Bollish, Secretary