**FRIENDS OF THE BUDA LIBRARY**

Minutes of Board Meeting--Wednesday,May 4, 2022

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

Board Members Absent: none

Others Present: Mary Jane Williams, Melinda Hodges

**CALL TO ORDER**

Meeting called to order at 6:37 pm by Roberta Haas, President. Meeting was conducted online via ZOOM.

**ACTION ITEMS**

1. **Board minutes:** Motion made by Blanca and seconded by Stephanie to accept minutes from the April 6, 2022 Board meeting. All were in favor.
2. **Treasurer’s report:** Zach Teegardin provided emailed reports. Balance in Money Market is $6,128.97. Balance in Checking account is $11,735.92. 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**

Upcoming Events

ESL Conversation Class on Monday and Wednesday mornings at 10:30 am, in the Library Conference Room

Toddler Storytime: Mondays and Tuesdays (in the Multipurpose Room or Lobby) at 10:30 am

Monday Mix-Up for youth aged 12 – 18 will be on Mondays at 4:30 pm in the Craft Room.

Homeschool Adventures: Tuesdays (in the Craft Room)

1:00 pm for 6 - 8 year olds

2:30 pm for 9 – 11 year olds

Fiber Friends for yarn crafters on Tuesdays at 6:00 pm (Reading Room)

Preschool Storytime: Wednesdays and Thursdays (in the Multipurpose Room or Lobby) at 10:30 am

Buda BLAST: Wednesdays at 4:00 pm for 5 - 7 year olds (in the Craft Room)

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

Buda Kids: Thursdays at 4:00 pm for 8 – 11 year olds (in the Craft Room)

Makers’ Lab Open Hours on Saturdays at 3:00 pm (Makers’ Lab)

Tuesday, May 3rd – Laser Cutting Class at 6:00 pm (Makers’ Lab)

Wednesday, May 4th - Beginning Cooking Class at 6:00 pm (Craft Room)

Wednesday, May 11th – Book Club at 4:00 pm (held online). The group will be discussing You Bet Your Life by Paul A. Offit.

D&D: the Adventure Continues – Wednesdays, May 11th and 25th at 6:00 pm (Craft Room)

Literacy and Leadership Rocks! - Saturday, May 14th at 10:30 am in partnership with Hays CISD. Choirs from Tom Green, Buda, and Elm Grove Elementaries will perform in the lobby, to be followed by activities in the library, including read-aloud stories and a scavenger hunt.

Wednesday, May 18th – IMAC Adult Art Class at 6:00 pm (in-person: Craft Room and online). The class will be painting flowering succulents.

Saturday, May 21st – Hays County Master Gardeners Class at 10:30 am (Multipurpose Room). The class will cover orchid care.

The library will close at 1:00 pm on Friday, May 6th. The library will be closed all day on Monday, May 30th.

 Melinda Hodges, Librarian

**OLD BUSINESS**

There is no date yet for the new shelves. Zach has cut a check for the initial cost of the shelves.

There will be church services in session in the lobby when we begin sales in the multi-purpose room at 11am on Sunday, May 15. Someone will be stationed at the door to remind buyers to enter the area quietly and respectfully.

Dia Los Ninos was fun and successful. We passed out popsicles and helped children to select free books. We have one new member who signed up at the event. Roberta Haas, Mary Jane Williams and Cheryl Bollish volunteered at this event 2-4 pm on Saturday, April 30.

Roberta had letter size and half page flyers printed for the upcoming book sale. She paid $40 and requested reimbursement. The tax-exempt number could not be used but they gave her 20% off the price. Thanks again to Jamie & Allie for the flyer design!

**NEW BUSINESS**

The next Library event will be **Summer Reading Kick-Off on June 3**, 5:30-7:30pm at the City Park. Youth Librarian, Caitlin, requested that we provide volunteers for a craft table and provide Friends membership information. ( I got more info from Caitlin on Mon, 5/9. They will plan the craft and provide the needed supplies. She suggested about 3-4 volunteers. They are expecting about 800 people. There will also be a music event there from 7:30 to 9:00 pm.)

Nancy Pier, who organizes the storage unit, has suggested that she purchase a piece of plywood from Home Depot ($39.75) to stack boxes against for stability. After discussion, motion was made by Cheryl and seconded by Zach, that the board be purchased per Nancy’s request.

New Perks Partner for May is Assemblage.

Thursday, May 12- 12noon at the library to set up tables & 5:30 pm at storage unit for loading boxes of books for sale.

Next meeting will be held on Wednesday, June 1, 2022.

Meeting was adjourned at 7:35 p.m.

Minutes submitted by Cheryl Bollish, Secretary

