**FRIENDS OF THE BUDA LIBRARY**

Minutes of Board Meeting--Wednesday, June 1, 2022

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

Board Members Absent: none

Others Present: Melinda Hodges, Carla Woodworth

**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 Blanca to accept minutes from the May 4, 2022 Board meeting. All were in favor.
2. **Treasurer’s report:** Zach Teegardin provided emailed reports. Balance in Money Market is $6,130.27. Balance in Checking account is $14,068.47. Motion made by Blanca and seconded by Stephanie to accept the Treasurer’s report. All were in favor. Also, Zach created a spreadsheet to compare where we are now financially and where were last year at this time. Treasurer’s report and comparison spreadsheet are attached to meeting minutes.

**LIBRARIAN’S REPORT**

Melinda Hodges, Library Director presented the following report.

Upcoming Events

Weekly 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 Program Room) at 10:30 am

The weekly class for students aged 6 – 8 will be on Mondays at 1:30 pm and 3:00 pm.

The weekly class for students aged 9 – 11 will be on Tuesdays at 1:30 pm and 3:00 pm.

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

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

The weekly class for students aged 12 – 18 will be on Wednesdays at 1:30 pm.

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

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

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

The Summer Reading Club will begin on Friday, June 3rd and is open to all children and teens, from birth through entering their senior year of high school.

The Kick-off Party is on Friday, June 3rd from 5:30 to 7:30 at Buda City Park. There will be several craft activities, a petting zoo, a foam machine, and activities from our community partners. The party will be followed by a concert from the Candace Bellamy Trio at 7:30.

Tuesday, June 6th – Laser Cutting Class at 6:00 pm (Makers’ Lab)

Wednesday, June 8th – Book Club at 4:00 pm (held online). The group will be discussing The Personal Librarian by Marie Benedict.

D&D: the Adventure Continues – Wednesdays, June 8th and 22nd at 6:00 pm (Craft Room)

Family Astronomy Night – Thursday, June 9th at 9:00 pm at Buda City Park; in partnership with the Hays County Backyard Astronomers.

Registration for July’s classes will begin on Monday, June 13th.

Monday, June 13th – IMAC Adult Art Class at 6:00 pm (in-person: Craft Room and online). The class will be painting colorful landscapes.

Saturday, June 18th – Hays County Master Gardeners Class at 10:30 am (Multipurpose Room). The class will cover Stunning Texas Super Stars.

Magician Cody Fisher – Saturday, June 18th at 2:00 pm in the Multipurpose Room.

We have added new activity kit types to the collection! We now have Arts in a Bag and Family Night in a Bag kits available for checkout.

The library will be participating in the Juneteenth Celebration on Saturday, June 18th.

The library will be closed on Monday, June 20th.

**OLD BUSINESS**

Book Sale Debrief: There was discussion again about whether we should charge booksellers a registration fee. Cheryl motioned and Blanca seconded that: we will charge $15 per day to book sellers for our book sales. Motion was approved by unanimous vote. Also, the money box was left unattended briefly and must be constantly attended. There was a short discussion about selling by the book or the bag. We sell by the bag at these big sales in order to clear out as much older book stock as possible.

**Melinda Hodges has reserved the City Hall multipurpose room for us for our Buda Fest Sale 11/29-12/6.**

Storage unit organization, as was discussed by Roberta & Nancy Pier, in preparation for coming sales and our new shelves at the library will be discussed in detail at our July meeting.

**NEW BUSINESS**

Cheryl reported on upcoming events in Buda and with the Chamber. Friends will provide volunteers for the Summer Reading Kick-Off at City Park. Martha Anderson, Chris Balboa, Dahlia, Evan Tore & kids, Roberta and Cheryl will assist with button-making and membership in Friends. Buda Chamber of Commerce will have Market in the Park, Coffee & Conversation, Monthly Luncheon, and the Buda Bogey Classic Golf Tournament at Onion Creek Country Club on 6/20. City of Buda is sponsoring the following events at the Buda Amphitheater & City Park: 6/18 Texas Country Concert & Juneteenth Celebration, 6/24-25 & 7/1-2 Central Texas Theater Academy is presenting “Shrek the Musical”, 7/4 Red, White ‘N Buda, 7/22 Summer Concert Series. Due to the summer heat, we will not plan on assisting with any of these events at this time.

New Perks Partner for May is the Little Blue Bird shop.

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

Meeting was adjourned at 7:33 p.m.

Minutes submitted by Cheryl Bollish, Secretary

