**FRIENDS OF THE BUDA LIBRARY**

Minutes of Board Meeting--Thursday, June 8, 2023

Board Members Present: Bill Altmann, Jaime Lee, Cheryl Bollish and Kevin Garraway

Board Members Absent: Zach Teegardin

Others Present: Carla Woodworth, Melinda Hodges, and Mary Jane Harned

**CALL TO ORDER**

Meeting called to order at 6:30 pm by Bill Altmann, President. The meeting was conducted in person. Zach Teegardin, treasurer, was absent due to his internship in Houston.

**Board minutes:** Motion made by Jaime and seconded by Kevin to accept minutes from the May 3, 2023 board meeting. All were in favor.

**Treasurer’s report:** Zach Teegardin provided emailed reports. Balance in Money Market is $6,154.31. Balance in Checking account is $11,144.40. Treasurer’s report was accepted.

**LIBRARIAN’S REPORT**

Melinda Hodges, Librarian, presented her monthly report and reported that the Memorandum of Understanding document was approved by the City Council and the Library Commission.

Bill and Melinda will sign it and take pictures later this month. Melinda will be using some of the saved funds to have a donated original piece of Buda art for display in the Reading Room.

**COMMITTEE REPORT**

**BOOKS**: Kevin reported that he has 158 boxes of books after the May book sale where 24 boxes of books were sold. He also reported that he collected and repacked 10 boxes of paperbacks and dictionaries/thesauruses from Charlene Whitecotton, English teacher at Dahlstrom MS.

**EVENTS**: Cheryl reported that the Summer Reading Kick Off was a great success with extra volunteers from Boy Scout Troop 218.

**COMMUNICATION**: Cheryl reported that she has compiled a monthly update/newsletter in May and will send June next week. Jaime volunteered to take over the newsletter starting in July.

Jaime will compile a list & contract members who are interested in communication to help with social posts and updating our website.

**FUNDRAISING:** There was discussion about a possible business membership and discontinuing the Perks Partner program. Motion was made by Jaime and seconded by Kevin. Motion was approved.

**CONTINUING BUSINESS & NEW BUSINESS**

Bill has contacted the group in charge of approving ARPA (American Rescue Plan Act) funds. Kevin compiled figures to show loss of expected funds during COVID especially in the areas of membership and fundraising. Bill will submit the requested information to them.

Our FRIENDS Book Club will be reading The City We Became by N. K. Jemison and will meet at Water2Wine on Thursday, June 29, 7:00pm.

Cheryl reported that we need to have more Friends information cards, 1/3 sheet of cardstock with membership information. We use the cards at events and at the circulation desk in the Library. Motion to design and have printed 250 cards made by Kevin and seconded by Bill. Motion was approved. Cheryl and Jaime will work on the design and order them from the Hays CISD print shop.

Next meeting will be held on Thursday, July 5, 2023 in person at the Buda Library conference room & by ZOOM.

Meeting was adjourned at 7:54 p.m.

Minutes respectfully submitted by Cheryl Bollish, Secretary.

**JUNE FINANCIAL REPORT 2022**

**EXPENDITURES**

Donation to Library $

Sweet Nails Plaque $

Tru Lock Storage $

Volunteer Awards $

PO Box Subscription $

Librarian Appreciation Gift $

General Supplies $

Writing Contest Awards $

Sales and Use Tax $

Summer T-Shirt $

Credit Card Process Fee $ 10.39

Petty Cash/Change $

**Total Friends Expenditures** **$ (10.39)**

**INCOME**

New Membership via Library $ 15.00

New Membership via Website $ 15.00

Membership Renewals $

Memberships Gained from Event $

**Total Membership Dollars** **$ 30.00**

**FUNDRAISING/DONATION**

Book Sales via (Library, Buda Farmers Market,

Events) $ 126.30

Merchandise Sales (Library, Events) $ 17.75

Annual Book Sale $

Raffle Ticket Sales $

Donations from Buda Lions. $

Donations from Marcos Pizza $

Donations from Amazon Smile $

Donations from Progressive $

Donations from MOD Pizza $

Individual Donations - Wild Apricot $ 20.00

Member Donations $

Cash Donations $

**Total Fundraising/Donation Dollars** **$ 164.05**

**Total Income Dollars** **$ 183.66**

**Total Money Market $ 6,131.53**

**Total Checking Account $ 14,252.71**

**Total Savings Account $ 25.00**

**Librarian’s Report**

Upcoming events:

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

ESL Conversation Class (in partnership with Community Action) for English Language Learners – Mondays and Wednesdays at 10:30 am in (Library Conference Room); through June 28th

Teen Club will be on Mondays at 1:30 pm in the Craft Room. This month, their sessions will be a Kick-off party, art class, and Makers’ Lab projects.

Makers’ Lab Classes – Mondays at 6:30 pm (Makers’ Lab)

June 5 – Crocheting

June 12 – Card making

June 26 – Cricut Club

Summer classes for students from 9-11 years old are on Tuesdays at 1:30 pm and 3:00 pm (Classroom).

New program - Older Adult Classes – Tuesdays at 12:30 pm

* June 6 – Meet up and planting activity (Multipurpose Room)
* June 13 – Understanding Alzheimer's and Dementia (Classroom); presented by Jody Wills with Alzheimer's Association, Central Texas.
* June 20 – Senior Resources presentation (Multipurpose Room); presented by Rhonda Thompson with the Area Agency on Aging of Central Texas.
* June 27 – Advance Care Planning Made Easy (Multipurpose Room); presented by Shirley Price with Hospice Austin.

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

Summer classes for students from 6-8 years old are on Wednesdays at 1:30 pm and 3:00 pm (Classroom).

New summer program – Chess Club for all ages; Wednesdays at 6:00 pm (Multipurpose Room or other, as scheduled).

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

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

Read to Maeby, the Therapy Dog: Fridays in the Children’s Area at 10:30 am – 11:30 am

New summer program – Self Care Saturdays – 2nd and 4th Saturdays at 10:30 am.

* June 10 – DIY Candles and Bath Care
* June 24 – Journaling for Mental Health

Wednesday, June 7th – Beginning Cooking Class at 6:00 pm (Craft Room).

Wednesday, June 7th – Buda Bibliophile Book Club at 6:30 pm (Classroom). They will discuss Valentine by Elizabeth Wetmore.

Pokémon TCG group will meet at 1:00 pm on the 2nd and 4th Thursdays (Craft Room)

Saturday, June 10th – Dinosaur or Not? with BK Bones at 2:00 pm (Multipurpose Room)

Technical Mentorship Program will meet every other Saturday (June 10th and 24th) at 11:00 am (Craft Room); through a partnership with Keeping Communities Connected.

Saturday, June 10th – showing of award-winning documentary “Juneteenth: Faith and Freedom” at 5:00 pm (Multipurpose Room).

Tuesday, June 13th – Blood Drive from 10:00 am to 2:00 pm (Multipurpose Room)

Wednesday, June 14th – Buda Reads Book Club at 4:00 pm (Conference Room). They will discuss The Extraordinary Life of an Ordinary Man by Paul Newman.

Wednesday, June 14th – Anxiety and Depression Peer Support Group at 6:30 pm (Classroom).

The D&D Campaigns will meet on the June 14th and 28th at 6:30 pm (Craft Room and Library Conference Room)

Thursday, June 15th – Effective Communication for Mental Health at 6:30 pm (Classroom); presented by Rebecca Farrell, PhD, LPCC-S (KY).

Saturday, June 17th - Earthkind® Gardening at 10:30 am (Classroom).

Saturday, June 17th – Pattern/Fabric Swap and Sewing Meet-Up at 2:00 pm (Multipurpose Room)

Wednesday, June 21st – Adult Art with IMAC at 6:00 pm (Craft Room).

Saturday, June 24th – Cody Fisher Magic Show at 2:00 pm (Multipurpose Room)

Wednesday, June 28th – Art and Mental Wellness at 6:30 pm (Craft Room); taught by an artist with IMAC.

Thursday, June 29th – Friends of the Buda Library Book Club at 7:00 pm (Water 2 Wine). They will discuss The City We Became by N.K. Jemisin.

Friday, June 30th – Astronomy Night at 9:00 pm (Lobby and yard); in partnership with the Hays County Backyard Astronomers.

Summer Reading Club for infants through high schoolers started June 2nd and goes through August 5th.