**FRIENDS OF THE BUDA LIBRARY**

Minutes of Board Meeting-Wednesday, August 3, 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 6:45 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 approve minutes from the July 6, 2022 Board meeting. All were in favor.
2. **Treasurer’s report:** Zach Teegardin provided emailed reports. Balance in Money Market is $6,131.09. Balance in Checking account is $16,384.94. 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, was absent for personal reasons and her report will be added upon her return.

**OLD BUSINESS**

The new shelves have been installed (July 22, 2022) and populated with books from our collection by Pam, Roberta, and Keithann. Zach will post the check for the remainder of payment for the shelves to City of Buda of approximately $2,224.72.

**NEW BUSINESS**

Review of our bylaws by Roberta, Blanca and Stephanie is tabled for the time being.

Donors, such as large area businesses, will be later this fall by Cheryl to increase our regular donations such as the Prudential donation matching.

**EVENTS UPDATE**

Our book sale during Budafest will be Nov. 29- Dec. 6 in the multipurpose room at City Hall.

We will staff a booth at the Fajita Fiesta on Sept. 23 -24 between 9am-3pm with the purpose of membership and fundraising. Roberta will request gift cards from Buda businesses, and we will hold a raffle in the form of a Gift Card Salad.

End of Summer Reading Program party will be held in the City Hall lobby on Friday, Aug 6 at

2-4 pm. Our volunteers will be Roberta Haas, Martha Anderson, Liah Ahmed, Mary Jane Williams and Cheryl Bollish. We will have a membership table and a craft table.

Our Perks Partner for August is the Red Door.

Next meeting will be held on Wednesday, September 5, 2022.

Meeting was adjourned at about 8 p.m.

Minutes submitted by Cheryl Bollish, Secretary