**FRIENDS OF THE BUDA LIBRARY**

Minutes of Board Meeting—Wednesday, July 7, 2021

Board Members Present: Joan Givens, Cristin Cooke, Carla Woodworth, Stephanie Pecuch, Zach Teegardin

Board Members Absent: none

Others Present: Melinda Hodges, Librarian, and Allison Teegardin and Blanca Houston

**CALL TO ORDER**

Meeting called to order at 6:39 p.m. by Joan Givens, President. Meeting was conducted via online Zoom.

**ACTION ITEMS**

1. **Board minutes:** Motion made by Cristin, second by Zach and carried to accept minutes from the June 2, 2021 Board meeting.
2. **Treasurer’s report:** Zack Teegardin providedemailed reports. Quarterly taxes will be due soon & waiting on Trulock invoice ($720). Balance in Money Market is $6,118.51. Balance in Checking account is $17,212.39 Motions made Joan, second by Cristin and carried to accept the Treasurer’s report. It is attached to meeting minutes.

**LIBRARIAN’S REPORT**

Mondays at 2:00: 6 – 8 year olds. They will have classes on math, art, and dragonflies.

Tuesdays at 2:00: 9 – 11 year olds. They will have classes on pets, art, and dragonflies

Tuesdays: Toddler Storytime posted to Facebook and website.

Wednesdays at 2:00: ages 12 - 18 year olds. This month, they will have classes based on a Makers’ Lab grab bag, art, and learning about dragonflies.

Thursdays: Preschool Storytime posted to Facebook and website.

Book Club: Wednesday, July 14th at 4:00 pm. The group will be discussing The House in the Cerulean Sea by T.J. Klune.

Astronomy Night: Thursday, July 15th at 9:30 pm at Buda City Park.

IMAC Adult Art Class: Wednesday, July 21st at 6:00 pm; Learn to Paint a Prickly Pear Cactus.

Dinosaur George Online: Thursday, July 22nd at 2:00 pm, sponsored by Baylor, Scott, and White Health.

Summer Reading Club is going very well. So far we have 199 participants that have turned in over 150,000 minutes.

Personnel:

Staton Johnson has joined the staff as a circulation clerk.

**COMMITTEE REPORTS**

**EVENTS:** Cristin Cooke reports that the Book Club is reading “The Life we Bury” and will meet via ZOOM on 7/21/21.

**FUNDRAISING:** Carla reports that the MOD PIZZA fundraisers continue monthly. June earnings are $217.55. Next event is July 13th. Be sure to tell the CASHIER you are ordering on behalf of the fundraiser and use the order code if ordering online.

**BOOKS:** Nancy is not present but had advised Joan that we still have room in the storage unit to receive more book donations. If anyone knows of someone wishing to donate to us, just have them email and we will make arrangements. Book drive TBD. We will discuss and decide next month.

**COMMUNICATION:**  Cristin is updating the donor’s page on the website. She has a few Perks Partners photos to post.

**CONTINUING BUSINESS & NEW BUSINESS**

* Next Board meeting will be in person at the Buda Library. Melinda has reserved the room for our monthly meetings for the next 6 months. Meetings will be at 6:30 pm. We will try to offer an option of ZOOM for those uncomfortable with in-person meetings but encourage Board and members to attend in person.
* Chamber luncheon – 2nd Weds. of the month. Next event is to be July 14th at 11:30 am at OCSC with guest speaker Bo Kidd, Buda Police Chief.
* Book Sale date discussion. Melinda has reserved the large multi-purpose room for us Dec. 1st – 6th. Allie opened discussion regarding option of changing to “member only” night on Thursday, with general public sale Friday & Saturday versus “member only” on Friday, and general public sale on Saturday & Sunday. Group shared opinions with final decision to host event with dates of the second option (as done in past years). Carla asked Zach to advise us of what previous event’s income was. Zach will give a report at next Board meeting. Joan will discuss with Roberta if she would like to do a raffle basket again.

Next meeting will be held in person on Wednesday, August 4th, 2021 at 6:30 p.m.

Meeting was adjourned at 7:46 p.m.

Minutes submitted by Carla Woodworth, Secretary