**FRIENDS OF THE BUDA PUBLIC LIBRARY**

Board of Directors

Minutes of Meeting—Wednesday, Nov. 6, 2019

Board Members Present: Marc Hunter, Allison Teegardin, and Joan Givens

Board Members Absent: Blanca Houston and Jaime Lee

Others Present: Rosalba Cortez-Concha, Rita Powell, Roberta Haas, Pam Nelson, Carla Woodworth, and Zack Teegardin

CALL TO ORDER

Meeting called to order at 6:30 p.m. by Marc Hunter, President.

ACTION ITEMS

1. **Board minutes:** Motions made and carried to accept minutes from Oct. 2, 2019, board meeting.
2. **Approve change in treasurer:** Motions made and carried to appoint Zack Teegardin as new treasurer following Janice Kearley’s resignation.
3. **Treasurer’s report:** Zack Teegardin providedreport through October 2019. He has revised spreadsheet to provide monthly summary over 12 months. Motions were made and carried to accept report for October 2019. Zack said he will be evaluating ways to combine categories to improve clarity. Treasurer’s report is attached to meeting minutes.
4. **Price structure for annual book sale:** Motions were made and carried to accept committee’s recommendations for price increase to $8 for one bag; $15 for two; $20 for three; $25 for four; $30 for five; etc.

LIBRARIAN’S REPORT

Melinda Hodges provided a written report to Marc Hunter to present to the board.

Upcoming events:

Toddler Storytime - 10:30 am on Mondays and Tuesdays for children aged 18 months to

36 months.

Monday Mix-Up for students in 6th grade and up will meet in the Makers’ Lab at 4:30 on

Mondays.

Dungeons and Dragons: The Adventure Continues: 1st and 3rd Mondays at 6:00 pm in the

Craft Room.

Homeschool Experience for homeschoolers between 5 and 8 years old – 1:30 pm on

Tuesdays. Homeschool art classes will be the second Tuesdays of the month; 5 – 8 year

olds will meet at 1:30 pm and ages 9 and up will meet at 2:45 pm.

Fiber Friends – yarn/crochet/thread club for adults; Tuesdays at 6:00 pm in the Teall

Room.

High School Equivalency Exam classes: Tuesdays and Thursdays at 6:00 pm in the

Library Conference Room.

Preschool Storytime - 10:30 am on Wednesdays and Thursdays for children aged 3 – 5

Years.

Buda BLAST for students in kindergarten to 2nd grade – 4:00 pm on Wednesdays.

Spanish Storytime for toddlers, preschoolers and their families – 6:00 pm on

Wednesdays.

Buda Kids for students in 3rd – 5th grade – 4:00 pm on Thursdays.

Tiny Signers for 6 – 18 month olds; 1st and 3rd Fridays at 10:30 am and 1:30 pm through

December in the Storytime Room.

The Makers’ Lab Open Hours in November are on Saturday, November 2nd and 16th from

1:30 pm to 4:30 pm.

Makers’ Lab Class – Paper Quilling: Tuesday, November 5th at 6:00 pm in the Makers’

Lab.

Principles of Investing: Thursday, November 7th at 6:30 pm in the Classroom.

Essential Oils – Holiday Make and Take: Saturday, November 9th at 2:00 pm in the Craft

Room.

Games Day: Saturday, November 9th 2:00 pm in the Lobby.

Book Club: Wednesday, November 13th at 6:00 pm in the Library Conference Room; they

will be discussing Sapiens by Yuval Noah Harari.

Makers’ Lab Class – Learn to Crochet: Tuesday, November 19th at 6:00 pm in the

Makers’ Lab.

Writers Group: Tuesday, November 19th at 7:00 pm in the Classroom.

Adult Art Class: Thursday, November 21st at 6:00 pm in the Craft Room.

Personnel:

Veronica McMurrey has joined us as a Makerspace clerk.

The library will be closed on Monday, November 11th, Thursday, November 28th, and

Friday, November 29th.

COMMITTEE REPORTS

**Membership:** Rita Powell reported that it has been a busy month with several pop-up sales, and our participation in the Onion Creek Senior Center Holiday Bazaar on Nov. 9. Next committee meeting, with fundraising committee, will be on Wednesday, Nov. 20, at 6:30 p.m. in the classroom next to the library.

**Fundraising Committee:** Roberta Haas said that raffle ticket sales is the focus right now. She also reported that she is waiting to hear from Chamber of Commerce director about businesses that offer matching programs for fundraising.

**Book Sales:** Pam Nelson said she goes by the library 2-3 times weekly to restock the shelves in the library. Martha and Charles Anderson help move boxes of donated books to storage.

**Author Events:** The committee has not met, but James Haley and Michael Fry have both expressed interest in appearing at authors events.

**Annual Meeting**: Planning committee has not met, but date of meeting will be January 26, 2-3 p.m. There was discussion about holding a 15-minute business meeting and focusing on an inspiring speaker that would draw interest of membership. Rita, Roberta, and Joan will explore possibility of inviting Austin Public Library director Roosevelt Weeks and report back.

DISCUSSION TOPICS

1. Onion Creek Senior Center Bazaar: We will participate with book sale and raffle ticket sales on Saturday, Nov. 9. Rita and Roberta are the leads.
2. Polo Shirts: Discussion will be tabled at this time to allow board members to look more closely at the proposed website we would use. (www.twosocksdesigns.com)
3. Annual Book Sale: Marc will post set-up schedule online via SignUpGenius, with “leads” each shift to guide volunteers. Additionally, he will post a volunteer sign-up schedule for the sale days. Joan will send a press release to City of Buda Communications director David Marino for dissemination. Allie Teegardin has designed posters to place in local businesses. It was suggested that she print 30. There will be a crafts table for children, and a photo booth. Book sale committee will have another meeting on Nov. 17 at Carla’s home. Allie will email committee members with the details.

Chamber Luncheon on Wed., Nov. 13, 2019

Roberta will attend for us, and will RSVP to Chamber of Commerce at info@budachamber.com or by phone at (512)295-9999. Luncheon is 11:30 a.m. – 1 p.m. at the Onion Creek Senior Center.

INTRODUCTION OF NEW ITEMS FOR CONSIDERATION

None. Follow-up items include polo shirts, and planning updates for annual membership meeting.

**Next Friends of the Buda Library Board Meeting** will be on Wednesday, Dec. 4, at 6:30 p.m. in the classroom just outside the library (during set-up for annual sale).

Meeting was adjourned at 7:53 p.m.