**FRIENDS OF THE BUDA PUBLIC LIBRARY**

Board of Directors

Minutes of Meeting—Wednesday, Oct. 3, 2018

Board Members Present: Rita Powell, Lea Ahmed, and Martha Anderson.

Board Members Absent: Joan Givens and Roberta Haas

Others Present: Marc Hunter, Cecilia Cortez, Rosalba Cortez-Concha, Janice Kearley, Pam Nelson, and Nancy Pier.

Meeting called to order at 7 p.m. by Martha Anderson, President.

BOARD MINUTES

Motion made and carried to accept minutes for September 5, 2018.

TREASURER’S REPORT

Lea provided a written and oral report noting total assets of $22,193.35 at the end of September. Income for September was $512.41. September expenses were $268.09. Motion made and carried to accept the Treasurer’s Report. (Detailed copy attached.)

LIBRARIAN’S REPORT (Written report provided as follows):

*Upcoming Events*

Toddler Storytimes – Mondays and Tuesdays at 10:30 am

Monday Mix Up (grades 6 and up) – Mondays at 4:30 pm

Homeschool Storytimes – Tuesdays at 1:30 pm

Family Storytime – Tuesdays at 6:00 pm

Fiber Friends – Tuesdays at 6:00 pm (adult yarn craft/handicraft social group)

Preschool Storytimes – Wednesdays and Thursdays at 10:30 am

Buda BLAST (kindergarten – 2nd grade) – Wednesdays at 4:00 pm

Bilingual Storytime (presented by UT students) – Wednesdays at 6:00 pm

Hays County Master Gardeners Info Table – Thursdays, 3:00 pm – 6:00 pm

Buda Kids (grades 3 – 5) – Thursdays at 4:00 pm

Sensory Music Time – Saturday, October 6th at 11:00 am; partnership with My Munchkin Music

October 8th – Library Closed

Book Club – Wednesday, October 10th at 6:00 pm; The Boat People by Sharon Bala

Full STEAM Ahead night – Thursday, October 11th at 6:00 pm; various STEAM related activities aimed at ages 4 – 10.

Escape Room – Teen Read Week activity – Saturday, October 13th at 1:30 pm

Yoga for Adults series – Mondays, October 15th – 22nd at 7:00 pm

Adult Art Class – Thursday, October 18th at 6:00 pm; painting with acrylics

Hays County Master Gardeners, Hill Country Trees class – Saturday, October 20h at 10:30 am

Boo-da Halloween – Saturday, October 27th

Texas Arbor Day event– Saturday, November 3rd; morning activities; limited details known currently.

DISCUSSION TOPICS:

Committee Reports

Rita Powell, membership committee chair, reported that FOL membership is 110, with 43 new members and 31 renewals so far in 2018. She also proposed that an added value to membership include discount cards to local merchants who have indicated interest. Formal motion was made, and approved. Discount cards will be dated for one year from date of membership/membership renewal. Membership and fundraising committees will pursue finalizing plans and getting discount cards to members prior to Christmas shopping season. Next joint committee meeting of membership and fundraising committees will be on October 17.

Pam Nelson, book sales committee chair, presented copies of book sales procedures and considerations in planning for the annual book sale at time of Budafest. It was decided that interested persons should attend a committee meeting at 6:30 pm on Wednesday, October 10 to actively plan for the sale. The meeting will address need for two planning groups: one to focus on developing the sale as a special “experience” to increase interest and sales; and another to organize logistics of book and sales management. Logistics will include organization of books by genre; transport of books from storage facility to library; promotional outlets; organizing volunteers for set-up, sales and clean-up; and accounting for volunteer hours.

Book sale will be on Friday, Nov. 30, 5-8 pm FOR FOL MEMBERS ONLY; and for the public on Sat. Dec. 1, 10 am-6 pm, and Sun. Dec. 2, 11 am-4 pm. Held in conjunction with Budafest, this year’s book sale will be held in the new municipal building’s multi-purpose room adjacent to the new library. Clean-up is on Monday, Dec. 3.

It also was recommended that the Buda postcards be kept and sold at rate of 12 for $1.

Volunteer Opportunities:

Booda Halloween—Saturday, Oct. 27, 4:30-7:30 pm at the old library. Martha, Marc and Nancy will be present.

Arbor Day Event with Main Street Department—Saturday, Nov. 3, 2018. We can participate as desired.

Annual Booksale during Budafest-- Friday, Nov. 30, 5-8 pm FOR FOL MEMBERS ONLY; and for the public on Sat. Dec. 1, 10 am-6 pm, and Sun. Dec. 2, 11 am-4 pm. Booksale is in the new municipal/library building this year.

Upcoming Events:

Upcoming board meetings are at 7 p.m. on Nov. 7, Dec. 5, and Jan. 9. The annual FOL meeting was set for Sunday, January 27, 2019.

INTRODUCTION OF NEW ITEMS FOR CONSIDERATION

Hill Country 4-H member Kelleah Muth made a brief presentation on her participation in the organization’s Globe Project training over the summer. Sustainability was a key focus.

Chamber Luncheon on Oct. 10, 2018

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. Roberta Haas Rita Powell plan to attend.

**Next FOL board meeting** is Wednesday, Nov. 7 at 7 p.m., in the classroom just outside the library in the new Municipal Building.

Meeting Adjourned at 8:30 p.m.