

FRIENDS OF THE BUDA LIBRARY

Minutes of Board Meeting—Wednesday, February 2, 2022

Board Members present on ZOOM: outgoing Joan Givens, Zach Teegardin, Carla Woodworth & newly elected Roberta Haas, Blanca Houston & Zach Teegardin

Board Members Absent: Cheryl Bollish, Stephanie Pecuch

CALL TO ORDER

Meeting called to order at 6:30 p.m. by Joan Givens, President. Meeting was conducted via Zoom.

ACTION ITEMS

1. **Board minutes:** Motion made by Zach and seconded by Roberta to accept minutes from the January 2022. All were in favor.
2. **Treasurer's report:** Zach Teegardin provided emailed reports. Balance in the Money Market is \$6,125.73. Balance in the Checking account is \$27,878.80 \$15,000 is to be given to the Buda Library. \$5,000 will be held in reserves for the Library to have access to as needed. Joan motioned to accept the Treasurer's report. Carla seconded. All were in favor. Treasurer's report is attached to meeting minutes.

LIBRARIAN'S REPORT via email

Upcoming Events:

Toddler Storytime: Mondays and Tuesdays (in the Multipurpose Room or Lobby) at 10:30 am
ESL Conversation Class on Monday and Wednesday mornings at 10:30 am, in the Library Conference Room

Monday Mix-Up for students 12 and up will be on Mondays at 4:30 pm.

Homeschool Adventures: Tuesdays at 2:00 pm for 6 – 11 year olds (in the Multipurpose Room or Lobby)

Fiber Friends for yarn crafters on Tuesdays at 6:00 pm (Reading Room)

Preschool Storytime: Wednesdays and Thursdays (in the Multipurpose Room or Lobby) at 10:30 am

Buda BLAST: Wednesdays at 4:00 pm for 5 - 7 year olds (in the Craft Room)

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

Buda Kids: Thursdays at 4:00 pm for 8 – 11 year olds (in the Craft Room)

Makers' Lab Open Hours: Saturdays at 3:00 pm

D&D Adventure: 2nd and 4th Wednesdays at 6:00 pm (in the Craft Room)

Book Club: February 9th at 4:00 pm; The Chancellor: The Remarkable Odyssey of Angela Merkel by Kati Marton

Picnic Under the Stars: February 11th at 7:00 pm. Astronomy Night with the Hays County Backyard Astronomers.

IMAC Adult Art: February 16th at 6:00 pm; Cubism Acrylic Painting. Hybrid class, online and in the Craft Room

Hays County Master Gardeners: February 19th at 10:30 am; Planting a Perennial Garden.
Hybrid class, online and in the Classroom

Strategic Plan Update:

We have access to our survey software and are aiming to release the survey in both English and Spanish on Monday, February 14th. We would appreciate the Friends' help in getting this survey out to as many people as possible.

The City Council appointed applicants to the Library Strategic Planning Committee, including Friends volunteers Pam Nelson and Margaret Zander.

The library will be closed on Monday, February 21st.

COMMITTEE REPORTS

EVENTS: no report.

FUNDRAISING: Note that \$2000 donation was received from TexStar (included in treasurer's report. Question if Marcos Pizza events are still scheduled? We will check with Cristin to see if cancelled or not.

BOOKS: The storage unit is getting full. Roberta and Blanca will be meeting with Nancy and other volunteers to check on the plan.

COMMUNICATION: Allie and Jaime will work on a division of work plan. Blanca and Roberta will be doing email from the Wild Apricot site.

NEW BUSINESS

Chamber dues: are \$100 per year. Roberta made a motion to continue as member of the Buda Chamber of Commerce, Blanca seconded and all were in favor.

Wild Apricot renewal: Joan advised that if we reduce our list of active contacts to 250 or less, we can reduce our cost to around \$55/month. We can upgrade anytime as needed. Many of our active contacts were duplicates or not participating so this is a good use of our funds. Roberta motioned to reduce our Wild Apricot contract to under 250 contacts. Blanca seconded. All were in favor. The Board directed Joan to make the changes.

ZOOM proposal: ZOOM cost is approximately \$150/year. Benefit of purchasing the subscription is that any member can host a meeting when given the login information by the Board. Roberta proposes that FOBL purchases the subscription. Blanca seconded. All were in favor. The Board directs Zach to purchase the plan.

Annual Book Sale & Pop-Ups: Roberta and Blanca will meet with Books committee and interested membership to discuss.

Volunteer Hours: Helpful to track for purposes of grant writing requests.

Notable Old Books: Joan has pulled some books from the donations that may be of exceptional value. She has these in her possession at present. Research needs to be done.

Committee Configuration Planning: Roberta & Blanca will have ideas to present at the next Board meeting.

Chamber lunch: next Feb. 9th. No information at this time.

Election of Officers:

Nominations presented:

Roberta Haas, President

Blanca Houston, Vice President

Zach Teegardin, Treasurer

Cheryl Bollish, Secretary

All were in favor. Welcome to the new and continuing Friends of the Buda Library Officers. Joan yields leadership to Roberta, newly elected President.

Next Board Meeting: March 2, 2022 at 6:30 pm.

Meeting was adjourned at 7:15 p.m.

Minutes submitted by Carla Woodworth, outgoing Secretary