



Friends of the Buda Public Library

Minutes of the Annual Membership Meeting

Sunday, January 30, 2022 2:00 pm, Buda City Hall

Board members present in person: Joan Givens, Stephanie Pecuch, and Carla Woodworth

Board members present on ZOOM: Cristin Cooke

Board members absent: Zach Teegardin

Others present in person: Caitlin Foley (Assistant Library Director), Micah Grau (Deputy City Manager) Roberta Haas, Martha McKee, Cheryl Bollish, and Pam Nelson

Others present on ZOOM: Melinda Hodges (Library Director), Blanca Houston, and Bridgid O’Kane

**Call to order:**

Meeting called to order at 2:01 pm by Joan Givens, President. Meeting was conducted in person and via online Zoom. Quorum is established. Annual meeting agenda was included in invitation. The 2021 minutes from last year’s meeting and the 2021 end of year financial report are on our website and all members were advised of via email prior to this meeting.

**Welcome and Introductions** were done by Joan Givens, President.

**Action Items:**

1. Amend/Accept minutes from January 31, 2021 meeting: No amendments were suggested. Stephanie Pecuch made a motion to accept the minutes as written. Roberta Haas seconded the motion. No discussion. Minutes accepted as written, by voice vote, with all “ayes” from members, and no “nays”.
2. Discuss/Accept Treasurer’s report for FY 2021 – Zach Teegardin provided a written summary. Roberta Haas read the summary out loud. Roberta Haas made a motion to accept the Treasurer’s report as written. Stephanie Pecuch seconded the motion. No discussion. Treasurer’s report accepted as written, by voice vote, with all “ayes” and no “nays”.

**Recognition of Major Donors:**

- ❖ Carla Woodworth, member of the Buda Lions Club presented a check to the FOBL. The Buda Lions Club is the world’s largest service organization and gives back to the local community as well as to people worldwide. The Lions Club is recognized for its vision care and diabetic programs. Caitlin Foley and Joan Givens expressed their appreciation for the donation.
- ❖ The Burdine Johnson Foundations was recognized for its continued support and donation of \$2,500.
- ❖ Progressive Insurance was thanked for its donation of \$1,800 through matching employee contributions.
- ❖ MOD PIZZA was thanked for its donation of \$2283.

### **Caitlin Foley, Assistant Library Director's Review of 2021:**

Items provided directly through the FOBL donation made last year included:

Youth and family events \$5,856; Mango Languages \$1,326; Award winning teen and children's books \$622; Downloadable books and audio books \$2,575; World Book Online \$1,654; Streaming video service \$1,492; 2022 World Book Encyclopedia \$999; Employee retirement event \$281. Total: \$14,805

Caitlin presented slides showing the past 5 year's Circulation numbers, Library visits, Programs statistics, and numbers of Program participants. The effects of the pandemic are evident in the review, but the Library is optimistic that numbers will continue to increase over the coming year.

### **Annual Award to the Library:**

Joan presented Caitlin with a check for \$20,000 payable to the Buda Library. Melinda Hodges, Librarian (on ZOOM) and Caitlin expressed their thanks for the award.

### **Committee Activities and Opportunities:**

Our "Book" committee has been active organizing "pop up" book sales. These do tend to be labor intensive, and we look forward to once again hosting our large "annual" book sale. More information will be coming soon as reconfiguration of committees is proposed.

### **Recognition of Outgoing Board Members:**

Joan extends thanks to Carla Woodworth and Cristin Cooke for their service on the Board. Joan's term is expiring as well. Thanks, were also extended to Joan Givens for her years of service, most recently in the role of President of FOBL.

### **Election of New Board Members:**

Applications were received and reviewed from three FOBL members. Joan nominates Roberta Haas, Blanca Houston, and Cheryl Bollish to fill the three open Board positions. Carla seconded the motion. By voice vote, all were in favor. The next Board meeting is Feb. 2<sup>nd</sup>, via ZOOM. Officers will be determined at that time, but Roberta Haas has confirmed that she is willing to assume the President position. Blanca Houston has confirmed that she is willing to assume the Vice President position. Cheryl Bollish has confirmed that she is willing to assume the Secretary position. Zach Teegardin will continue as Treasurer and Board Member. Stephanie Pecuch continues as Board Member.

### **Comments or questions from the membership:**

Roberta Haas expressed her gratitude to Joan for her years of leadership as well as friendship. Joan also expressed her thanks for the support from fellow members and the opportunity to serve the Library community.

Adjourned at 2:57 pm.

Minutes respectfully submitted by Carla Woodworth, Secretary

Next Board Meeting Wednesday, February 2, 2022 via ZOOM.