**FRIENDS OF THE BUDA LIBRARY**

Minutes of Board Meeting—Wednesday, December 1, 2021

Board Members present in person: Joan Givens and Carla Woodworth

Board Members present on ZOOM: Stephanie Pecuch, Zach Teegardin, and Cristin Cooke

Board Members Absent: none

Others Present in person: Melinda Hodges, Librarian, Blanca Houston, and Roberta Haas

**CALL TO ORDER**

Meeting called to order at 6:33 p.m. by Joan Givens, President. Meeting was conducted in person and via Zoom.

**ACTION ITEMS**

1. **Board minutes:** Motion made by Cristin to accept minutes from the November 2021 Board meeting. All were in favor.
2. **Treasurer’s report:** Zach Teegardin providedemailed reports. Balance in the Money Market is $6,123.65. Balance in the Checking account is $22,287.61 Zach reports $590 was made at the recent “pop-up” sale. Review of funds currently available to the Library: Melinda recently ordered new encyclopedias for the library and has used some funds for other incidentals. Remaining amount still available to Melinda is $1720. If not used by Dec. 31, 2021, it will remain with the FOBL and will become part of the annual donation FOBL makes to the Library in January. Money is not rolled over in addition to the new 2022 gift. Motion made by Joan to accept the Treasurer’s report. All were in favor. Treasurer’s report is attached to meeting minutes.

**LIBRARIAN’S REPORT**

Upcoming events:

ESL Conversation Class on Monday and Wednesday mornings at 10:30 am, in the Library Conference Room.

Toddler Storytime: Mondays (in the Multipurpose Room) and Tuesdays (online) at 10:30 am

Monday Mix-Up for teens will be on Mondays at 4:30 pm. It will be held both online and in-person as a hybrid event.

Homeschool Adventures: Tuesdays at 2:00 pm for 6 – 11 year olds (online)

Fiber Friends: Tuesdays at 6:00 pm for craftsy folks

Buda BLAST: Wednesdays at 4:00 pm for 5 - 7 year olds (online)

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

Buda Kids: Thursdays at 4:00 pm for 8 – 11 year olds (online)

Makers’ Lab Class: Needle Felting – Tuesday, December 7th at 6:00 pm (Makers’ Lab)

Holiday Extravaganza – Thursday, December 9th 6:00 pm to 7:30 pm (Lobby)

IMAC Art Class – Wednesday, December 15th at 6:00 pm (hybrid online and Craft Room)

Closures:The library will be closed from Friday, December 24th through Monday, December 27th and Friday, December 31st.

The library will close early at 11:30 am on Friday, December 3rd.

We’re hoping to start lots of work on updating our Strategic Plan, starting in January. There will be a community survey and we are requesting that City Council appoint a Library Strategic Plan Committee to start work in February.

**COMMITTEE REPORTS**

**EVENTS:** Cristin reports theBook Club continues to be well attended via ZOOM. Next year’s reading list has been determined.

**FUNDRAISING:** Carla confirms that all future MOD PIZZA fundraisers have been cancelled as decided by the Board. Cristin reports she has set up an ongoing fundraiser with Marcos Pizza to be held the third Weds. of each month. Marcos will donate 20% of the guest’s receipt to the FOBL. Guests must identify that they are participating in the fundraiser when ordering. Next event is Dec. 15th. Cristin will promote via email, Facebook and on the website.

**COMMUNICATION:**  Cristin reports the website is updated often to encourage interest in visiting it.

**NEW BUSINESS**

Budafest’s Dec. 4th “boxed”/ “pop-up” Book Sale: Location will be in front of Inspired Minds in downtown Buda. Owners have offered that we can have a table inside for payment and set up boxes of books on their outdoor property. Location is covered so no concerns regarding weather, although weather report at this time is favorable. Cristin has contacted members to work shifts – including obtaining books from storage unit and transporting them the morning of the event, volunteers to help organize and supervise during the event, volunteers to work as cashiers, and volunteers to return any boxes that need to go back to storage at the end of the event. Members who visit the sale will have an opportunity to win a basket with goodies. Sale is cash or check only. Encourage non-members to join FOBL.

Annual meeting is scheduled for Jan. 30th, 2022 at 2 pm in the large meeting room. Melinda has reserved the room. Meeting will be in person and via ZOOM.

New Board members and Officers: Joan will have completed her second term as a Board member and is not eligible for another consecutive term. FOBL President must be a Board member. Cristin’s term expires. Discussion regarding possible candidates.

Buda Chamber of Commerce luncheon is scheduled on 12/8/21. No further information available.

Next meeting will be the Annual Membership meeting. See info above.

Meeting was adjourned at 7:34 p.m.

Minutes submitted by Carla Woodworth, Secretary