**FRIENDS OF THE BUDA LIBRARY**

Minutes of Board Meeting—Wednesday, June 2, 2021

Board Members Present: Joan Givens, Cristin Cooke, Carla Woodworth, Stephanie Pecuch, Zach Teegardin

Board Members Absent: none

Others Present: Melinda Hodges, Librarian, and Roberta Haas, Nancy Pier

**CALL TO ORDER**

Meeting called to order at 6:32 p.m. by Joan Givens, President. Meeting was conducted via online Zoom.

**ACTION ITEMS**

1. **Board minutes:** Motions made and carried to accept minutes from the May 5th 2021, Board meeting.
2. **Treasurer’s report:** Zack Teegardin providedemailed reports. Balance in Money Market is $6,117.50. Balance in Checking account is $17,097.37 Motions made and carried to accept the Treasurer’s report. It is attached to meeting minutes.

**LIBRARIAN’S REPORT**

Mondays at 2:00: 5 – 7 year olds. They will have classes on honeybees, drawing, and art.

Tuesdays at 2:00: 8 – 11 year olds. They will have classes on honeybees, juggling, and art and a book club on Bunnicula by James Howe.

Tuesdays: Toddler Storytime posted to Facebook and website.

Wednesdays at 2:00: ages 12 - 18 year olds. This month, they will have classes creating dimensional wood art, learning about honeybees, and discussing graphic novels.

Thursdays: Preschool Storytime posted to Facebook and website.

Summer Kick-off! Virtual Petting Zoo with Tiny Tales: Tuesday, June 3rd at 2:00 pm.

Book Club: Wednesday, June 9th at 4:00 pm. The group will be discussing Wandering in Strange Lands by Morgan Jenkins.

Registration for July’s summer classes will begin on the library’s website on Monday, June 14th.

IMAC Adult Art Class: Wednesday, June 16th at 6:00 pm; Painting Acrylic Flowers.

Hays County Master Gardeners Class: Saturday, June 19th at 10:30 am; Orchids.

Online fee payments are now available through the library’s website and catalog.

Personnel:

Amy Walker will be leaving the library after June 4th.

Yalimar Pagan will be leaving the library after June 4th.

Savannah Lanza will be leaving the library after June 11th.

**COMMITTEE REPORTS**

**EVENTS:** Cristin Cooke reports that the Book Club is going strong with approximately 14 members participating regularly.

**FUNDRAISING:** Carla reports that the MOD PIZZA fundraisers continue monthly. May earnings are $279.90. Carla has resigned from the Chair position. Roberta Haas has accepted the Fundraising Chair position. Carla will continue to organize the MOD PIZZA events.

**BOOKS:** WE are hopeful to host the annual Book Sale in December at City Hall in the auditorium. Are we able to do “pop-ups” in the City Hall parking lot? Melinda will check but concern was expressed that there is little income from these events. Cristin will email membership asking if they have books to donate. If so, we will make arrangements to get the books from them. Allison continues as Book SALE chairperson, and Nancy as Book MANAGEMENT chairperson.

**COMMUNICATION:**  Cristin continues to manage social media, send emails and update the website. Cristin requests us to take pictures whenever visiting our Perks Partners and she will use them for publicity. Cristin requests we all submit to her the amount of hours we have volunteered from Oct. 2020 to present.

**CONTINUING BUSINESS & NEW BUSINESS**

* Trulock Storage unit fees are coming due. No invoice received yet but anticipated amount is about $720/year. Joan motioned that a payment of not greater than $800 be approved and made to Trulock for the coming year. Cristin seconded the motion. All were in favor. Motion passed.
* Discussion regarding resuming in-person meetings. Joan anticipates we will be able to meet starting in September. Will consider offering ZOOM as an option for those with concerns.
* Chamber luncheon – 2nd Weds. of the month. Next event is to be June 9th at 11:30 am at Willie’s Joint with Erin Zwiener as the guest speaker.

Next meeting will be held via Zoom on Wednesday, July 7th, 2021 at 6:30 p.m.

Meeting was adjourned at 7:14 p.m.

Minutes submitted by Carla Woodworth, Secretary