**FRIENDS OF THE BUDA LIBRARY**

Minutes of Board Meeting—Wednesday, October 6, 2021

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

Board Members Absent: none

Others Present: Melinda Hodges, Librarian, and Blanca Houston, Nancy Pier, Allison Teegardin, and Cheryl Bollish

**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:** Motion made by Joan to accept minutes from the September 2021 Board meeting. All were in favor.
2. **Treasurer’s report:** Zach Teegardin providedemailed reports. Balance in Money Market is $6,121.60. Balance in Checking account is $19,298.14 Motion made by Carla 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.

Monday Mix-Up will be on Mondays at 4:30 pm. It will be held online until future notice.

Toddler Storytime: Tuesdays at 10:30 am

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

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

Preschool Storytime: Thursdays at 10:30 am

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

The library will be closed on Monday, October 11th.

Book Club: Wednesday, October 13th at 4:00 pm. The group will be discussing Hour Before Daylight: Memories of a Rural Boyhood by Jimmy Carter.

Makers’ Lab: Laser Cut Designs with Inkscape – Tuesday, October 14th at 6:30 pm.

Hays County Master Gardeners: DIY Garden Design – Saturday, October 16th at 10:30 am.

Astronomy Night: International Observe the Moon Night – Saturday, October 16th at 8:00 pm

IMAC Art Class: Halloween Mini Paintings – Wednesday, October 20th at 6:00 pm.

The library is currently planning several outdoor, costume storytimes between October 28th and October 30th. Please see the library’s calendar for specific times. Pre-registration will be required to plan for social distancing.

We will also offer three craft take home kits for small children, elementary aged children, and teens/adults.

The library will also host an online costume/pumpkin decorating contest. Would be Friends be interested in judging the pumpkin decorating contest again? Discussion regarding FOBL providing judges for Halloween events. Yes, FOBL will be happy to participate.

**COMMITTEE REPORTS**

**EVENTS:** Book Club continues to be well attended. Next meeting is 10/14 with a guest author.

**FUNDRAISING & BOOK SALE:**

* Carla reports that the Fundraising Committee has met several times, the last was yesterday. Committee recommends the postponement of the Book Sale to the Spring. Concern regarding Covid19 exposure to our volunteers and customers, as well as need to have more volunteers who are physically able to assist with set up and support during the sale. Further discussion on developing a task force to consider other options to the annual huge book sale, as well as ways to increase membership and participation. Discussion regarding taking payments at events other than via website. Task force volunteers: Joan, Blanca, Allie, Stephanie and Roberta. Joan asks for motion to postpone the Book Sale to the Spring. Carla motioned and all were in favor.
* Carla reports that MOD PIZZA fundraiser is Oct. 19th. Email was sent to key FOBL members to request required “commitments to eat” to be done for the event. We have not yet reached the minimum number. Will need to assess if we continue to pursue this monthly event.

**COMMUNICATION:**  No updates.

**CONTINUING BUSINESS & NEW BUSINESS**

* Hope to meet in person for the next Board meeting. Will offer ZOOM, too.
* Chamber luncheon – unknown if there is an event scheduled.
* National Friends of the Library week(s) is Oct. 17-31.

Next meeting will be held in person and on ZOOM on Wednesday, Nov. 3, 2021 at 6:30 p.m.

Meeting was adjourned at 7:33 p.m.

Minutes submitted by Carla Woodworth, Secretary