**FRIENDS OF THE BUDA LIBRARY**

Minutes of Board Meeting—Wednesday, September 1, 2021

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

Board Members Absent: Joan Givens

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

**CALL TO ORDER**

Meeting called to order at 6:31 p.m. by Cristin Cooke, Vice President. Meeting was conducted via online Zoom.

**ACTION ITEMS**

1. **Board minutes:** Motion made by Zach, second by Stephanie and carried to accept minutes from the August 4th, 2021 Board meeting.
2. **Treasurer’s report:** Zach Teegardin providedemailed reports. Balance in Money Market is $6,120.59. Balance in Checking account is $18,708.16 Note that $86.15 spent on Ms. Martha’s retirement celebration will be deducted from balance of the annual donation given to the Library. It was a Library event, not a FOBL event although the FOBL assisted. Motions made by Carla, second by Stephanie and carried to accept the Treasurer’s report. Treasurer’s report is attached to meeting minutes.

**LIBRARIAN’S REPORT**

Register for all programs through the library’s website calendar. We will send out a Zoom link the day of the program for all registered participants.

The library will be partnering with Community Action to hold an ESL Conversation Class on Monday and Wednesday mornings at 10:30 am, beginning on September 8th. This will be held in the Library Conference Room. Registration will take place through Community Action.

Book Club: Wednesday, September 8th at 4:00 pm. The group will be discussing The Downstairs Girl by Stacey Lee.

Makers’ Lab: Learn Cricut Design Space – Tuesday, September 14th at 6:30 pm.

Hays County Master Gardeners: Composting 101 – Saturday, September 18th at 10:30 am.

IMAC Art Class: Paint Birch Trees – Wednesday, September 22nd at 6:00 pm.

Emergency Preparedness Workshop with Mike Beggs – Tuesday, September 28th at 6:30 pm.

Monday Mix-Up will begin on Monday, September 13th at 4:30 pm. It will be held online.

Toddler Storytime: Tuesdays at 10:30 am for 18 – 36 month olds

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 for 3 – 5 year olds

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

We are currently looking for a Youth Librarian, to take Caitlin’s previous position, and a Circulation Clerk (vacated by Staton Johnson).

The library will be closed on Monday, September 6th.

**COMMITTEE REPORTS**

**EVENTS:** Cristin Cooke reports that the Book Club is well attended. Author, Cathy Maxwell, will be joining the discussion on 9/16/21.

**FUNDRAISING:** Carla reports that the MOD PIZZA fundraisers are suspended until October as the restaurant works through some personnel issues. August earnings are $52.18. Roberta would like to meet with her fundraising team to discuss ideas and give input. Cristin offered that she can host the meeting via ZOOM. Need items for the raffle basket for the Book Sale event.

**BOOK SALE:** Allie is our lead on the Book Sale. Allie asks if there is any concern if we can go forward with the Book Sale, given the increasing numbers of Covid. After a brief discussion it was decided to go forward and re-evaluate in November, if needed. Question to Melinda (Librarian) if we can require masks. No, we cannot require but we can have masks available for the public, and hand sanitizer. Allie has asked for volunteers to her committee for organization of the event: Pam, Roberta, Cheryl, Nancy, Blanca and Carla volunteered tonight. Nancy has already arranged for Boy Scouts to deliver the books from our storage unit to the City Hall multi-purpose room where we will have our book sale on the evening of Tues. Nov. 30th. We have the room available to us 11/30 to 12/6. The sale will be 12/3-12/5. Members only event will be on 12/3. Allie will send previous year’s checklist to her committee and set up a ZOOM meeting.

**COMMUNICATION:**  No updates.

**CONTINUING BUSINESS & NEW BUSINESS**

* Due to increasing concerns with Covid, we will continue to meet via ZOOM.
* Chamber luncheon – 2nd Weds. of the month. Next event is to Sept. 8th at 11:30 am at the Onion Creek Senior Center. Topic is not known at this time.
* National Friends of the Library week(s) is Oct. 17-31. Cristin is working on ideas for the celebration.

Next meeting will be held via ZOOM on Wednesday, Oct. 6th, 2021 at 6:30 p.m.

Meeting was adjourned at 7:36 p.m.

Minutes submitted by Carla Woodworth, Secretary