



**CITY OF LEON VALLEY
LEON VALLEY PUBLIC LIBRARY BOARD OF TRUSTEES**

Leon Valley Public Library
6425 Evers Road, Leon Valley, TX 78238
Thursday, January 12, 2023 at 5:30 PM

MINUTES

1. CALL TO ORDER

5:32pm by Clare Brown, Chair

2. CITIZENS TO BE HEARD

No citizens to be heard

3. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MINUTES

a. 11-10-2022 Library Board of Trustees Minutes

Motion to approve by Maryanna Christensen; Second by Linda Crews;

Motion Approved

4. DISCUSSION AND POSSIBLE ACTION ON MEETING SCHEDULE FOR 2023

Motion to cancel the July 2023 and December 2023 meetings by Maryanna

Christensen; Second by Margaret Tovar; Motion Approved

5. PRESENTATION AND DISCUSSION ON BREAKFAST WITH SANTA

Presentation by Friends President, Maryanna Christensen

6. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION ON LIBRARY

VOLUNTEERS APPRECIATION PARTY

Draft a rough menu for February; Draft invitation; Sign-up Sheet for March meeting

**7. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION ON LIBRARY BOARD
OF TRUSTEES BYLAWS**

Move forward with getting the new bylaws on file with the City; Motion by Maryanna Christensen, Second by Linda Crews; Motion approved

8. DISCUSSION ON CURRENT DONATION POLICY

Brief Discussion

9. LIBRARY DIRECTOR'S REPORT

- a. Presentation of Current Statistics
- b. Presentation of Upcoming Programs
- c. Presentation of Grants

10. FRIENDS OF THE LIBRARY UPDATES

Updates provided by Friends President Maryanna Christensen

11. ADJOURNMENT

Motion to adjourn at 7:13pm; Second by Linda Crews; Adjourned

APPROVED


CLARE BROWN, CHAIR

ATTEST


REGINA REED, LIBRARY DIRECTOR
STAFF LIASION