



**CITY OF LEON VALLEY
LEON VALLEY PUBLIC LIBRARY ADVISORY BOARD**
Leon Valley Public Library
6425 Evers Road, Leon Valley, TX 78238
Thursday, October 10, 2024 at 5:30 PM

MINUTES

1. CALL TO ORDER

- a. Called to order by Clare Brown, Chair at 5:37 pm
- b. Attendance:
 - Clare Brown, Chair - Present
 - Linda Crews, Member - Present
 - Hillary Huber, Member - Present
 - Maryanna Christensen, Member and Friends of the Library Liaison - Present
 - Regina Reed, Liaison and Secretary - Present
 - Patricia Burkhead, Member – Unexcused Absence
 - Margaret Tovar – Excused Absence

2. CITIZENS TO BE HEARD

No Citizens to be heard.

3. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MINUTES

- a. 09-12-2024 Library Advisory Board Meeting
- b. Hillary Huber made a motion to accept the minutes with the addition of the missing member on attendance, a second was made by Maryanna Christensen. The minutes were approved.

4. PRESENTATION AND DISCUSSION ON LIBRARY ADVISORY BOARD TRAINING

Discussion led by Regina Reed. First training will be on Digitizing Archival Materials.

5. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION ON LIBRARY

ADVISORY BOARD OFFICER ELECTIONS

- a. The Board voted to keep Clare Brown as Chair, unanimously.
- b. The Board voted in Linda Crews as Vice Chair, unanimously.

6. LIBRARY DIRECTOR'S REPORT

The library director's report was presented by Regina Reed, Library Director

7. FRIENDS OF THE LIBRARY REPORT

The Friends of the Library Report was led by Maryanna Christensen, Friends of the Library President

8. TRUSTEE ANNOUNCEMENTS

No Trustee Announcements

9. ADJOURNMENT

Maryanna Christensen made a motion to adjourn and a second was made by Linda Crews. Meeting adjourned at 7:02 pm.

These minutes were approved by the Leon Valley Public Library Advisory Board on the 14th of November, 2024.

APPROVED



CLARE BROWN, CHAIR

ATTEST



REGINA REED, SECRETARY & STAFF LIAISON