

**Laguna Vista Public Library**  
**Minutes of the Meeting of the Laguna Vista Library Board**  
**April 14, 2022**  
**6:00 PM**

**Location of Meeting:**

Laguna Vista Public Library  
1300 Palm Blvd  
Laguna Vista, Texas 78578

**Present at Meeting:** Betsy Hosick, Patti Bradley, Teresa Bryant

**Absent from Meeting:** Nicole Ekstrom

The regular meeting of the Laguna Vista Library Board of Laguna Vista Public Library was called to order at 6:12 PM on April 14, 2022 at Laguna Vista Public Library by Betsy Hosick.

**I. Approval of Agenda**

The agenda for the meeting was distributed and unanimously approved.

**II. Review of Previous Minutes**

The minutes of the previous meeting were reviewed and unanimously approved.

**III. Consideration of Open Issues**

1. Nomination And Approval Of New Board Member.

Betsy Hosick

Nicole Ekstrom was texted and she approved the appointment of the new board member, Teresa Bryant. Betsy Hosick and Patti Bradley also voted to approve. Teresa Bryant will replace David Christopher.

2. Library Grants

Betsy Hosick

The grant was discussed. Nicole Ekstrom applied on our behalf with information we provided. It will cover the cost of 5 new computers and monitors. The amount is \$5,000. We will be informed in May whether we will receive it or not.

3. Recap Of Past Three Months Of Events

Betsy Hosick

The past events were discussed and evaluated according to their success. The valentine cookie decorating events was deemed most successful. The Open House event was successful as well. Teresa Bryant asked how the Game Nights were working. Reported that only one family had attended. The coupons that Patti Bradley had acquired from Divot's were reported on. Patti Bradley told us that on the first Game Night only one coupon was redeemed and on the second Game Night none were redeemed. Betsy Hosick asked if there was anything we could do to let people know about our events. It was brought up that there is soccer practice and T-ball practice going on now. Pura Mireles informed the board members that the Summer Reading Program is always a success. Teresa Bryant suggested advertising the events on the Next Door app. It was brought up that Rendi is having issues trying to post on Next Door with the City's phone. Teresa Bryant asked if she could post on Next Door for the library and was told yes. Betsy Hosick is going to talk to Rendi about Next Door. Teresa Bryant asked who is the IT person to talk to about getting links fixed. Betsy asked how the Meet and Greet for the Town Council Member went. Was told not very well attended and the advertising for the event was discussed. Teresa Bryant asked if we would like to have a table at the Farmer's Market on 1st and 3rd Tuesdays of the month. Teresa said she could do it after this Tuesday from 4:30 to 6:30. It was suggested that we could do book sales there, but decided it was too much. Betsy Hosick asked if the library could do fundraising and was told the Friends of the Library could. She was told the Friends of the Library are meeting on May 3rd and Patti Bradley asked if the joint meeting was still on the table. Pura Mireles told her that the President had not said anything and that he had canceled the last meeting. Told the board about the Easter Craft event. Teresa asked about the Lego Day. Discussed upcoming events. It was noted that the Saturday events seem to be better attended than the Wednesday events. It was suggested that another cookie decorating event be held. Discussed the June calendar. Teresa Bryant asked about the July calendar. Would we continue the events from June. Teresa Bryant asked about science days, if we do any science activities. Pura answered in the affirmative. The police and fire departments presentations were discussed. The other presentations were discussed. Teresa Bryant asked if the volunteers have to

be adults or can you use teenagers. Answered yes on the teenagers. The board members said to call them if we needed help with any events. Teresa Bryant asked about Earth Day event. She is going to post it on the Next Door app. Teresa Bryant is going to post on Next Door app for the book sale on Saturday the 23rd.

4. New Board Member

Betsy Hosick

Betsy Hosick had contacted a possible person to fill the vacant position on the board and she answered that she was not interested. The vacant position was discussed. Teresa Bryant was going to ask someone she knew, but she is out of town until end of month. Liz Baldwin said she would approach a couple of prospects that are patrons of the library about the vacant position.

#### **IV. Agenda and Time of Next Meeting**

The next meeting will be held at 6:00 PM on May 12, 2022 at:

Laguna Vista Public Library

1300 Palm Blvd.

Laguna Vista, Texas 78578

The agenda for the next meeting is as follows:

The meeting was adjourned at 6:48 PM by Betsy Hosick.

Minutes submitted by: Elizabeth Baldwin

Minutes approved by: Library Board Members