

**Laguna Vista Public Library**  
**Minutes of the Quarterly Meeting of the Laguna Vista Public Library Board**  
**June 9, 2022**  
**6:00 PM**

**Location of Meeting:**  
Laguna Vista Public Library  
1300 Palm Blvd  
Laguna Vista, Texas 78578

**Present at Meeting:** Nicole Ekstrom  
Kelsey Schmal  
Teresa Bryant  
Patti Bradley

**Absent from Meeting:** Betsy Hosick

The regular meeting of the Laguna Vista Public Library Board of Laguna Vista Public Library was called to order at 5:58 PM on June 9, 2022 at Laguna Vista Public Library by Nicole Ekstrom.

**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. Officers  
Nicole Ekstrom  
Nomination of Kelsey Schmal as a new board member. Patti Bradley moved to nominate Kelsey Schmal and Teresa Bradley seconded it. The vote was unanimous in favor of the nomination.
2. Proposal To Meet Quarterly  
Nicole Ekstrom  
Teresa Bryant made the motion to have quarterly meetings and Patti seconded it. The vote was unanimous in favor of quarterly meetings.
3. TSLAC Grant  
Nicole Ekstrom  
Congratulations were given on receiving the grant. The timeline was briefly discussed. Informed the board that it is a reimbursable grant. Pura Mireles and Liz Baldwin had to take five courses before receiving the grant.

**IV. Consideration of New Business**

1. Summer Reading Program  
Nicole Ekstrom  
The Summer Reading Program events were discussed.
2. Laguna Atascosa Videos  
Nicole Ekstrom  
Nicole Ekstrom donated one Blu-ray of Bahia Grande and two DVDs, one about Phantom Cats and one about Laguma Atascosa.
3. Tech Person  
Patti Bradley  
Patti Bradley said she has a friend that is an IT person who will be in town and can fix the links on the Laguna Vista Library website.

4. Farmer's Market Report

Teresa Bryant

Teresa reported that Stacey Capps did really well at the Farmer's Market. Gave out about half the books we gave her and about 25 Friends of the Library applications.

**V. Agenda and Time of Next Meeting**

The next meeting will be held at 6:00 PM on September 8, 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 6:16 PM by Nicole Ekstrom.

Minutes submitted by: Elizabeth Baldwin

Minutes approved by: The Library Board