

Laguna Vista Public Library
Minutes of the Monthly Meeting of the Laguna Vista Library Board
March 10, 2022
6:00 PM

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

Present at Meeting: Betsy Hosick
Nicole Ekstrom
Patti Bradley

Absent from Meeting: Pam Meredith

The regular meeting of the Laguna Vista Library Board of Laguna Vista Public Library was called to order at 6:20 PM on March 10, 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. Officers

Betsy Hosick

One of the board members, David Christopher, had resigned. We asked for nominations for the vacant place. The City Manager, Rendie Gonzales, said she had received a request from a resident to serve on a board. She was going to reach out to the resident, Rachel Crist. She is supposed to reach out to Liz Baldwin.

2. Library Grant

Betsy Hosick

The TSLAC Community Advancement Package (CAP) Grant Application was discussed. The deadline to apply is Friday, April 1, 2022. Nicole Ekstrom is going to apply for the grant for the library. The library is going to try for the technology package to purchase children's computers and the special collection package to assist with the expansion of the library's collection. Nicole Ekstrom asked the library director, Pura Mireles to send grant e-mail to her so she can look it over. We are going to ask for four computers. Nicole Ekstrom said to work up a budget for the grant. Pura Mireles and Liz Baldwin will prepare a budget for the grant. Rendie Gonzales, the city manager is going to get the city's IT person to work up a quote. The technology grant is the primary concern.

3. Events

Betsy Hosick

The March and April calendars were discussed. The book sale proceeds are going to the library revenue. Rendie Gonzales asked if volunteers are needed for the Meet and Greet children's author event. Rendie Gonzales will be attending. Betsy Hosick will volunteer. It was decided that Movie night would be for children and they would be dropped off. Rendie Gonzales suggested partnering with Divots and Bay B Boomers. The parents can drop off their children and then go to Divots or Bay B Boomers for a free appetizer or dessert. Patti Bradley is going to speak to Shirley at Divots. Rendie Gonzales asked how many volunteers for game night. Rendie will approach Bay B Boomers about partnering with library.

The next event discussed was Meet a Council Member. Rendie will approach the council members to see who is interested. One of the members will read a book about government. Liz is going to select the book. The library will be closed the Saturday before Easter for the Town's egg hunt.

The next library board meeting will be April 14, 2022.

Rendie is going to make an account for the Wednesday event with Sign-Up Genius. Betsy asked if we could go through Next Door site as well to sign up volunteers. Earth Day was briefly discussed. Will be discussed further at the next meeting.

IV. Agenda and Time of Next Meeting

The next meeting will be held at 6:00 PM on April 14, 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 6:54 PM by Betsy Hosick.

Minutes submitted by: Elizabeth Baldwin

Minutes approved by: Library Board