

**Laguna Vista Public Library**  
**Minutes of the Monthly Meeting of the Laguna Vista Library Board**  
**January 27, 2022**  
**6:00 PM**

**Location of Meeting:**

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

**Present at Meeting:** Nicole Ekstrom, Pamela Meredith, Betsy Holsick

**Absent from Meeting:** David Christopher

The regular meeting of the Laguna Vista Library Board of Laguna Vista Public Library was called to order at 6:06 PM on January 27, 2022 at Laguna Vista Public Library by Rendie Gonzales.

**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. Financial Report  
Rendie Gonzalez  
Updated members on the Money Market Account. Balance is \$4,000 as of the meeting.  
Said we could use funds to get events going at library.
2. Officers  
Rendie Gonzales  
Accepted resignation of Board member Anna Backus and asked members if they had any names to nominate. Officers were appointed.  
President : Betsy Holsick, Vice President: Nicole Ekstrom, Secretary: Elizabeth Baldwin. One member is needed.
3. Mission Statement  
Rendie Gonzales  
The mission statement was briefly reviewed and dicussed. for potential changes.
4. City Updates  
Rendie Gonzales

Library hours are going to change. Open Saturdays and open late Wednesdays, Closed Sundays and Mondays. The library will host monthly event on Saturdays. First Saturday will be an open house with coffee and pastries and book giveaways. There will be a monthly themes and on Wednesdays there will be interactive events. Rendie wants the Board's help with these things and wants to hear from the community for ideas on how to improve the library. Rendie wants the Library Board to hold monthly meetings and find volunteers. She wants to start the Book Sales again for fundraising, adult reading challenges, technology. Betsy Holsick suggested to accomplish the goals to focus on the community and fundraisers. Rendie suggested to lock in volunteers with a day and a time. Nicole Ekstrom suggested a homeschooler day. Betsy Holsick suggested concentrating on the Winter Texans for help. Rendie wants video recordings of readers to be posted on social media and guest local author events. When the Friends of the Library Board meeting was brought up, Nicole Ekstrom wanted to know how many board members there were and if it was non profit. She said she does grant writing. We will use Feb., Mar., and Apr. to work out kinks with all the new changes. Nicole Ekstrom asked if the CDC could give money to library. Wants the children's area and have a green space outside. Wants to use the town resources for readers and events. Betsy Holsick suggested an incentive for Open House event: get a free book if you bring a person to sign up for a library card. There was a motion to increase the limit of items that can be checked out from 4 to 7. Betsy seconded it. The motion was passed unanimously.

5. Meeting Time

Rendie Gonzales

A regular meeting time was decided. It will be the second Thursday of the month at 6:00 pm.

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

The next meeting will be held at 6:00 PM on February 10, 2022 at:  
Laguna Vista Public Library  
1300 Palm Blvd  
Laguna Vista, Texas 78578

The agenda for the next meeting is as follows:  
To be determined.

The meeting was adjourned at 7:01 PM by Rendie Gonzales.

Minutes submitted by: Elizabeth Baldwin

Minutes approved by: The Board Members