

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

**Location of Meeting:**

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

**Present at Meeting:** Patti Bradley, Nicole Ekstrom, Pamela Meredith

**Absent from Meeting:** Betsy Holsick, David Christopher

The regular meeting of the Town of Laguna Vista Library Board of Laguna Vista Public Library was called to order at 6:03 PM on February 10, 2022 at Laguna Vista Public Library Meeting Room 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. Approval Of Minutes  
Nicole Ekstrom  
Minutes were read by members present and approved.
2. Officers  
Nicole Ekstrom  
Nomination and approval of Patti Bradley as the new member of the board. Patti introduced herself and gave some of her background.
3. Open House  
Nicole Ekstrom  
Nicole Ekstrom reported on the Open House. Deemed a success.
4. March Events  
Nicole Ekstrom  
Discussed the upcoming March 5th event. The secretary, Liz Baldwin informed the board members that a local author, Terry Overton, has been booked for a meet and greet. She also informed them that a local children's author, Charlene Adler, is booked for the first Wednesday evening children's event on March 16th at 5:00. Nicole Ekstrom asked about game night. The director, Pura Mireles reported. Nicole Ekstrom asked if there was anything needed.
5. Reading Challenges  
Nicole Ekstrom  
Discussed the Dr. Seuss Reading Challenge. Patti Bradley asked about advertising at the school. Pura Mireles informed the members that we advertise through flyers, our on-line card catalog page, and social media. The members suggested challenges for older children and to give rewards for completing the challenges. Suggested a raffle for rewards. Nicole suggested using space at the Eco-Tourism Center. Pura suggested maybe the FOL could help with the gift cards for rewards. Dairy Queen, HEB, Whataburger was suggested for gift cards. Nicole has also been sharing our info with the Brownsville Home School group.
6. April Event  
Nicole Ekstrom  
The secretary, Liz Baldwin, informed the members that we had penciled in a "meet a council member" for the April Event, Nicole Ekstrom suggested looking at the Harlingen library and Brownsville library page for ideas. She also suggested a Home Schooler Day and was told they could use the meeting room. Nicole also

suggested using the Beanstalk challenge. Was told it costs money and none in the library's budget for it. She also informed the board that there is a lady on the Harlingen library's page that reads a bedtime story. She volunteered to read a story that we could post on the library's face book page. Mentioned there is an app for reading where it just shows the book, not the reader. Pam Meredith asked how do we get volunteers to sign up and also when will we get a new sign? Discussed the other events on the calendar (Easter, Earth Day & Dia de los ninos).

7. Friends Of The Library Joint Meeting With Library Board

Nicole Ekstrom

The board members were agreeable to having a joint meeting with the Friends of the Library. We're going to contact Frank, the president of the FOL board.

Patti and Nicole are going to come and volunteer for the Valentine cookie decorating activity on Saturday.

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

The next meeting will be held at 6:00 PM on March 10, 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 6:36 PM by Nicole Ekstrom.

Minutes submitted by: Elizabeth Baldwin

Minutes approved by: Betsy Holsick