

MINUTES OF THE JONESTOWN LIBRARY BOARD SPECIAL MEETING HELD AUGUST 6TH, 2020, 7:00 P.M., AT THE JONESTOWN LIBRARY, 18649 FM 1431, SUITE 9-A, JONESTOWN, TEXAS

Chair: Sarah Heihn (Place 4) Vice Chair: Richard Law (Place 1)	Louise Drake (Place 2) Carolyn McCormick (Place 3) Wendi Strei (Place 5)	VACANT (alternate 1) VACANT (alternate 2)
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A. ITEMS OPENING MEETING:

1. Call to Order

Chair Sarah Heihn

Chair Heihn called the meeting to order at 7:16 p.m.

2. Roll Call

Present: Chair Sarah Heihn, Members Louise Drake and Michael Latos
 Absent: Vice-Chair Richard (Dick) Law and Carolyn McCormick
 Staff Present: Library Director Galen Hodges, Deputy City Secretary, Elizabeth Myers,
 and Parks Director Carol Gyergyo
 Guest Present: Alderwoman Bush

3. Approval of the Minutes

February 6th, 2020, Regular Meeting

Member Louise Drake moved to approve the February 6th, 2020, regular meeting minutes and was seconded by Member Michael Latos. The motion passed unanimously.

B. GENERAL BUSINESS AND ACTION ITEMS

1. Report from Library Staff

Library Director Hodges provided an update stating due to Covid-19, the library had not seen many individuals since March. Additionally, the state has suspended the TX-Share program across the state until the pandemic is over.

He added that the Tocker Foundation had paid for the furniture upgrades as part of the grant awarded, however due to shipping delays, some of the furniture had yet to arrive. He further added that all new furniture was covered by the grant.

Director Hodges reported that two new computers were purchased using funds from the Lago Vista Women’s club grant.

The summer reading program was suspended for the year; however, Director Hodges reported that he is considering a winter program to make up for the lost time.

2. Discussion on recruiting members for the library board.

The members discussed the item and agreed to continue to look for new members. The board will revisit this item at the next meeting.

3. Discussion and possible action on upcoming meetings and agenda time requests.

The board discussed items for upcoming agendas, such as working on a policy and procedures manual.

Chair Sarah Heihn moved to reinstate quarterly meetings beginning on October 1st with a focus on editing and approving the first section of the policy manual and future programs after Covid. It was seconded by Member Michael Latos. The motion passed unanimously.

4. Discussion on memorial for Carolyn McCormick.

Discussion was made by members to come up with ideas for a memorial for Carolyn McCormick which includes funding and bring it back at the October meeting.

C. ADJOURNMENT

A motion was made by Chair Heihn and seconded by Member Latos to adjourn the meeting. The motion passed unanimously. Meeting was adjourned at 7:49 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON OCTOBER 1ST, 2020.



Sarah Heihn, Chair

ATTEST:

Elizabeth Myers, Deputy City Secretary