

Grand Saline Public Library Advisory Board Minutes

210 NE Pacific Street

Wednesday, April 3, 2024

Attendees: Brandi Simpson, Vickie Dunlap, David Cox, Sam Pugh, Bob Gray, Barbara Garland, Tisha Conatser

Meeting called to order: David called meeting to order at 11:32.

Approval of minutes from last meeting: Vickie motion to approve Sam2nd motion carries by all.

Brandis Librarian Report: see attached.

Due to Spring break attendance was very high this last month. Eclipse event is in conjunction with the city and Main Street. We have an art project, science activity and selling glasses. Friends hosted Young Writers workshop and contest.

Discuss /Take action on following items:

- A. Frank Churchwell memorial project ideas-** Frank passed away Friday March 26th. His services will be held Friday April 12. The library we be closing early so staff and volunteers may go to the services. Bonnie suggested creating a person of the year award or something similar who supports the library as Frank did to honor him with a memorial plaque and adding the recipient's name each year. We do not need to decide now, but we would like to also discuss the idea with his family.
- B. Board member vacancy-**
We should all try to think of someone to fill the position and encourage them to apply.
- C. Summer Reading Program**
Brandi has a flyer available. The flyer will be passed out at the Elementary schools of Grand Saline and Fruitvale. Vickie will get a flyer to see if She can get them passed out at Edgewood as well. We have 10 weeks of programming! There will be six paid performers. They will be paid for through the Friends and Athena Club.
- D. Texas State Archives Commission Annual Report -see attached**
The fiscal year is from October 2022 to October 2023. The numbers speak for themselves!
- E. Salt Pageant sponsorship- See attached**
Tisha makes a motion to accept a gold sponsorship David 2nd motion carries by all. Brandi will take care of it.
- F. Long Range Plan**
Vickie Tisha David and Brandi will meet April 24 2024at 1:30pm to create a new plan by comparing those of libraries of similar sizes and budgets.
- G. Board Comments and or Agenda item requests**
Tisha would like to get professional cleaning once a month for the library. David has a recommendation of Country Girls Cleaning. Brandi will inquire on quotes.

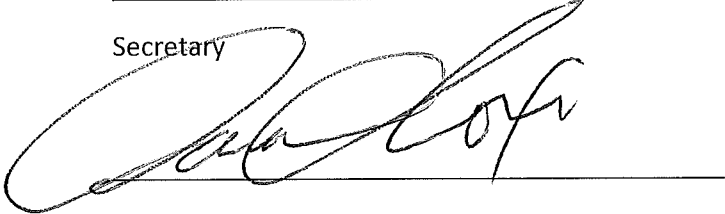
Sam makes a motion to adjourn the meeting Vickie 2nd motion carried by all. meeting adjourns at 12:17 pm.

Next meeting date: Wednesday, May 1, 2024

Respectfully submitted by Secretary Tisha Conatser



Secretary



Chair