

**MINUTES OF THE JONESTOWN LIBRARY BOARD SPECIAL MEETING HELD FEBRUARY 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 7:07 p.m.

**2. Roll Call**

Present: Chair Sarah Heihn, Members Louise Drake and Wendi Strei  
Absent: Vice-Chair Richard (Dick) Law and Carolyn McCormick  
Staff Present: Library Director Galen Hodges  
Guest Present: Alderwoman Bush

**3. Approval of the Minutes**

November 7, 2019, Regular Meeting

Member Wendi Strei moved to approve the November 7, 2019, regular meeting minutes and was seconded by Member Louise Drake. The motion passed unanimously.

**B. GENERAL BUSINESS AND ACTION ITEMS**

**1. Report from Library Staff**

Library Director Hodges provided an update on the final steps for the Tocker Foundation grant. Both final bids and approvals for the improvements should be in by the end of April. He added that the library carpet will be replaced once the bids are received and finalized. A library television is no longer working therefore the Library Director will investigate replacement options, which could also be used with a whiteboard and/or projector for a more user-friendly application for meeting groups. Planning is in process for the summer reading program and the library is looking for additional volunteers to read.

**2. Discussion and possible action on recommending the release of funds for library furniture.**

This item was tabled.

**3. Discussion and possible action on the Library Board's involvement and**

**recommendation of release of funds for the 2020 Community Easter Egg Hunt.**

Director Hodges has started purchasing Easter eggs for the annual Easter Egg Hunt scheduled for April 4<sup>th</sup>.

Chair Sarah Heihn moved to approve an additional \$500 to be used for purchase of Easter eggs and prizes and was seconded by Member Wendi Strei. The motion passed unanimously.

If needed, a special meeting will be called for March 5<sup>th</sup> to discuss additional funds and to assist in stuffing eggs.

**4. Discussion on recruiting members for the library board.**

The Board Members will continue to look for members to join.

**C. ADJOURNMENT**

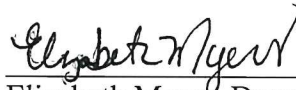
A motion was made by Chair Heihn and seconded by Member Strei to adjourn the meeting. The motion passed unanimously. Meeting was adjourned at 7:58 p.m.

**PASSED AND APPROVED AT A REGULAR MEETING HELD ON AUGUST 6, 2020.**



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Sarah Heihn, Chair

ATTEST:



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Elizabeth Myers, Deputy City Secretary

