

**LEANDER LIBRARY FOUNDATION MINUTES**  
**Tuesday, 22 January 2013, 6:30 pm**

The January meeting for the Leander Library Foundation was called to order at 6:33pm by President Gary Anderson. Members in attendance were Dianne Hess, Julie Kimball, Douglas Martin, Marc Petrick and Melissa Durham. Also present were Priscilla Donovan and Steve Bosak. Minutes were approved from the December meeting.

The Financial Report was given by Dianne showing \$2,044.81 in Frost Bank. The account reflects payment for the shelves—having finally received the invoices. Steve Bosak reported that \$3,591.69 is in the utility account. This does not reflect payment for the shelves. Motion was made and seconded to approve the financial report.

Marc will start adding content to website, including pictures of the board and of the library exterior.

Dianne will donate a new coffee pot. The utility account will be used to buy things for the running of the service. Gary will touch base with Alex. One volunteer is ready to start. Two applications came in for volunteers that will be forwarded onto Alex.

Presentation to the City Council went well. The Council was very interested and asked questions.

The application for the Texas Book Festival technology grant will be sent off Friday. The plan is to buy six laptops from Dell to use for computer classes.

Meeting was adjourned at 6:46pm followed by taking a picture of the Board.

Respectfully submitted,  
Julie Kimball