

LIBRARY ADVISORY BOARD MINUTES
OF A REGULAR MEETING

KERRVILLE, TEXAS
January 15, 2019

On Tuesday, January 15, 2019, the Library Advisory Board meeting was called to order by Astrid Box at 3:00 p.m. in the Library Meeting Room, 505 Water Street, Kerrville, Texas.

MEMBERS PRESENT:

Astrid Box	Chairperson
Edna Wichman	Vice-Chairperson
David Lipscomb	Board Member
Tom Moser	Board Member
Jane Smith	Board Member

MEMBERS ABSENT:

None

STAFF PRESENT:

Laura Bechtel	Library Director
Danielle Brigati	Assistant Library Director
Cate Schulenberg	Recording Secretary
Kimberly Wygant	Youth Services Librarian

VISITORS PRESENT:

None

1. VISITOR/CITIZENS FORUM:

None

2. APPROVAL OF MINUTES:

2A. Approval of minutes of the Library Advisory Board meeting held on July 17, 2018

Ms. Wichman moved to approve the minutes. Ms. Smith seconded the motion and it passed 5-0.

3. INFORMATION AND DISCUSSION:

3A. Quarterly Update by Library Director (staff)

Ms. Bechtel provided the Board with a report on the FY2018 final statistics and the FY2019 statistics to date. Discussion occurred regarding the percentage of County residents holding Library cards. Ms. Bechtel informed the Board that the total number of items checked out monthly has increased and the percentage of Kerr County checkouts has increased. Discussion occurred regarding communication to Kerr County residents about Library services. Ms. Wichman asked for a clarification between "Patron Count" and "Gate Count." Ms. Bechtel informed the Board that "Patron Count" reflected the number of card holders, while "Gate Count" reflected the number of people through the doors. Ms. Bechtel reported the Fiscal Year statistics to the Board. Ms. Bechtel presented the Board with the library program report.

Ms. Bechtel introduced Kimberly Wygant, Youth Services Librarian, to the Board. Ms. Bechtel informed the Board that Ingrid Armstrong and Carrie Vega have joined the staff as Library Clerks.

Ms. Bechtel presented the financial statements and revenue report for the Library and History Center. Discussion occurred regarding the monthly contributions of the Remschel-Deering Charitable Income Trust.

3B. Update on Friends of the Library activities (Jane Smith)

Ms. Smith informed the Board that the Friends hosted a group of mystery writers from Austin, Texas, for a discussion panel and that the Friends had made their annual donation to the Library. Ms. Smith announced that the Friends will provide funding for a performance by The Kilted Man in February. The Friends Volunteer Luncheon will be held soon. Ms. Smith announced that the Books for Babies program is now sponsored by James Avery.

3C. Update on History Center activities (staff)

Ms. Bechtel announced that the annual meeting of the Remschel-Deering Charitable Income Trust was held in September and that a display of the history of the Kerrville Post Office is underway at the History Center.

3D. Update on A.C. Schreiner House activities (staff)

Ms. Bechtel informed the Board that Farmers Market has adjusted their schedule and will be held every Friday. The Farmers Market hours are 3 p.m. to dark through March; the hours will change to 4 – 7 p.m. in April.

3E. Kerr County Use Statistics (staff)

Ms. Bechtel informed the Board that the quarterly report had been delivered to the Kerr County Commissioners Court. Mr. Moser announced that the City and County had formally approved the interlocal agreement.

3F. Next scheduled Library Advisory Board meeting – April 16, 2019

4. ANNOUNCEMENTS OF COMMUNITY INTEREST

Mr. Moser announced that Monday, January 21, the Kerr County Historical Commission will present a program on the history of cattle drives in the area. The program will be held at noon at the Union Church.

Mr. Moser announced that the kickoff of the spring semester for the Dynamic Learning Institute will be held at the Dietert Center at 6 p.m.

Ms. Wichman announced she has been reappointed to the Board for her first full term.

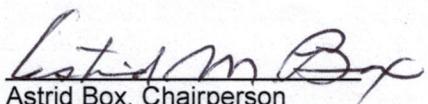
Ms. Bechtel announced that the Library will be hosting a book talk with Fern Lancaster on Saturday, January 19, at 2 p.m.

Ms. Bechtel announced that the Library has begun a Gardening 101 program series with Master Gardener Kim Courtright. The program will be held on the second Saturday of each month at 10 a.m.

5. ADJOURNMENT

Mr. Moser moved to adjourn the meeting and Mr. Lipscomb seconded. The Library Advisory Board adjourned at 3:43 p.m.

APPROVED:



Astrid Box, Chairperson

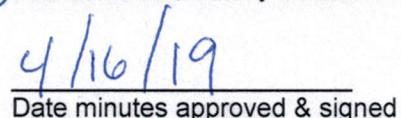


Cate Schulenberg, Recording Secretary



Laura Bechtel

Laura Bechtel, Library Director



4/16/19

Date minutes approved & signed