

LIBRARY ADVISORY BOARD MINUTES
OF A REGULAR MEETING

KERRVILLE, TEXAS
October 18, 2022

On Tuesday, October 18, 2022, the Library Advisory Board meeting was called to order by Megan Bean at 3:00 p.m. in the Library Meeting Room, 505 Water Street, Kerrville, Texas.

MEMBERS PRESENT:

Megan Bean	Chair
Bev Avery	Vice-Chairperson
Kay Stewart	Board Member
Jennifer Daschel	Board Member
Beck Gipson	Board Member

MEMBERS ABSENT:

Carol Wichman

STAFF PRESENT:

Danielle Brigati	Library Director
Michael Hornes	Assistant City Manager
Cate Schulenberg	Recording Secretary
Diane Miller	Reference Services Librarian

VISITORS PRESENT:

Don Harris

3. VISITOR/CITIZENS FORUM:

None

4. APPROVAL OF MINUTES:

2A. Approval of minutes of the Library Advisory Board meeting held on April 18, 2022

Ms. Daschel moved to approve the minutes. Ms. Stewart seconded and the motion and it passed 5-0.

8. CONSIDERATION AND POSSIBLE ACTION:

None

9. INFORMATION AND DISCUSSION:

4A. Quarterly Update by Library Director (staff)

Ms. Brigati opened the discussion with a report on the 2022 Summer Reading Program. One hundred and sixty People participated in summer reading kickoff event. 4,323 people participated in the summer reading program which included the participants at the Callioux shows plus the youth and adults who participated in the reading portion of the program. Ms. Brigati also noted the staff held a pizza party at the end of summer reading and finishers received awards.

Ms. Brigati also reported that Biblio+ was implemented over the summer and has been a successful addition to the digital content offered by the library.

Ms. Brigati reported that the homebound and outreach programs continue to grow and she is hoping to expand the homebound delivery program in the next fiscal year.

Ms. Brigati reported that the HVAC, lights, ramp, and meeting room projects were all completed. She further stated that WI-FI was being installed in the library van. Ms. Bean asked if data was being collected on outreach programs which Ms. Brigati responded that data was collected and reflected in the monthly report.

Ms. Brigati introduced Diane Miller as the new reference services librarian

Ms. Brigati provided a report on the Banned Book display that ran at the library from September 18 to 24, 2022 and citizen concerns that had been received to date.

Ms. Brigati reported that the FY22 budget had closed and the library and history center were now operating under the FY23 budget. She relayed that there were rumors circulating regarding the Inter-local agreement but no action had been taken.

4B. Update on Friends of the Library activities (Jennifer Daschel)

Ms. Daschel reported the Friends of the Library membership was at 194 members. She further stated that the Friends would be donating candy to Fright Night and staff would have a flyer and coupons on the table for the Friends store. She also stated there would be a change in officers on the Friends board and that Richard would be taking over as the new store manager.

4C. Update on History Center activities (staff)

Ms. Brigati reported that she attended the annual Remschel Trust Meeting with Diane Miller. The Remschel family agreed to continue the stipend of \$1500 a month to support the Kerr Regional History Center. She further reported that she may ask for additional funding to fund wireless access points or the construction of some covered parking adjacent to the center. She stated staff is intending to host more programs, exhibits, and interactive events in the upcoming year.

4D. Update on A.C. Schreiner House activities (staff)

Ms. Brigati reported that currently the HHHC had hired an executive director and curator, Angela Kennedy. She stated that Ms. Kennedy had previously worked at the Bullock State Museum. Further, she stated that the project was currently in the Request for Proposal stage.

4E. Next scheduled Library Advisory Board meeting – January 17, 2023.

10. ANNOUNCEMENTS OF COMMUNITY INTEREST

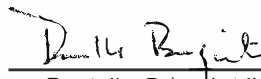
Ms. Brigati announced that the library would be participating in Fright Night on Halloween. She also stated there would be a quilting program in November, a genealogy webinar, an author talk on the book, Biking with Butterflies, gingerbread houses and a possible Christmas music concert.


11. ADJOURNMENT

Ms. Avery moved to adjourn the meeting and Ms. Daschel seconded. The Library Advisory Board adjourned at 3:31 p.m.

APPROVED:


Megan Bean, Chairperson


Danielle Brigati, Library Director


Cate Schulenburg, Recording Secretary

2.21.2022
Date minutes approved & signed