

LIBRARY ADVISORY BOARD MINUTES
OF A REGULAR MEETING

KERRVILLE, TEXAS
February 21, 2023

On Tuesday, February 21, 2023, the Library Advisory Board meeting was called to order by Megan Bean at 3:00 p.m. in City Hall Council Chambers

MEMBERS PRESENT:

Megan Bean	Chair
Jennifer Daschel	Vice-Chair
Kay Stewart	Board Member
Lana Tatsch	Board Member
Barbara Jansen	Board Member

MEMBERS ABSENT:

Don Harris

STAFF PRESENT:

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

VISITORS PRESENT:

3. ANNOUNCEMENTS OF COMMUNITY INTEREST:

None

4. APPROVAL OF MINUTES:

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

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

8. CONSIDERATION AND POSSIBLE ACTION:

Megan Bean was appointed to her second term as Chair and Jennifer Daschel was appointed as Vice-Chair.

9. INFORMATION AND DISCUSSION:

4A. Quarterly Update by Library Director (staff)

Ms. Brigati reported on recent operations, budget, and programming at the library including the completion of the lighting project and library participation at Fright Night and the Holiday Lighted Parade.

Secondly, Ms. Brigati reported on concerns over the banned book week display. She addressed changes made at the library including library card applications and new language on library cards. Additionally, existing policies regarding library card applications were re-stated. Furthermore, Ms. Brigati re-affirmed that the library and staff were not members of the American Library Association and that the library did not plan on having a Banned Book Display in 2023.

Ms. Brigati stated City Council had requested the Library Advisory Board review the Collection Development Policy and provide any recommendations to the City Council. Ms. Brigati provided a copy of the current policy and asked the Board to review the current policy and be prepared for discussion of the policy on a later agenda.

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

Ms. Daschel reported the Friends of the Library provided their annual \$25,000 donation to the library and have covered the cost of two mobile planetarium shows for a total of \$3,000. Additionally, a donation of \$5,000 was made to Families and Literacy. She also stated the Friends have increased their social media presence and they currently have 195 members.

4C. Update on History Center activities (staff)

Ms. Brigati reported the History Center was currently running an exhibit, Historic Places of Worship. The center had recently hosted a church punch reception that was attended by 34 people. A scanner was recently purchased for the center and current open source software was being considered for digital collections and archiving of historic documents.

She further reported repairs were being conducted on the elevator.

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

Ms. Brigati reported the selection committee had reviewed proposals and Marksmen Contractors were ranked number one and a contract was expected to be signed within the week.

4E. Next scheduled Library Advisory Board meeting – April 18, 2023.

10. ITEMS FOR FUTURE AGENDAS

None

11. VISITOR/CITIZEN FORUM

The following person(s) spoke:

- Joshua Sullivan
- Susan Brennan
- Martha Mitchell
- Alicia Boyett
- Glenn Andrew
- Becky Belew
- Heather Farmer
- Pamela Lienhard
- Barbara Dewell – Ferguson
- Jaclyn Hall
- Nikki Caines
- Pat Long
- Pamela Erkens
- Graham Bishop
- Bill Gimsom
- Lauren Wolff
- Jeffrey Wolff
- Susan Wolff
- Bethany Puccio
- Isiah Brooks
- Cooper Bryant
- Caroline Daschel
- Kathy Bryson
- Rebecca Sora
- Alicia Bell
- Debra Whitman
- Kitty Ocker
- Jerry Wolff
- James McGiness
- Angela Kennedy
- Rachael Vickers
- Sherri Curry
- Adam Richards

12. ADJOURNMENT

Ms. Daschel moved to adjourn the meeting and Ms. Stewart seconded. The Library Advisory Board adjourned at 4:48 p.m.

APPROVED:

Megan B. Bean
Megan Bean, Chairperson

Cate Schulenburg
Cate Schulenburg, Recording Secretary

Danielle Brigati
Danielle Brigati, Library Director

5.24.2023
Date minutes approved & signed