

LIBRARY ADVISORY BOARD MINUTES
OF A REGULAR MEETING

KERRVILLE, TEXAS
May 19, 2015

On Tuesday, May 19, 2015, the Library Advisory Board meeting was called to order by Chairperson David Jones at 3:00 p.m. in the Library Meeting Room, 505 Water Street, Kerrville, Texas.

MEMBERS PRESENT:

T. David Jones	Chairperson
Jane Smith	Vice-Chairperson
Gail Brown	Board Member
Marty Lenard	Board Member

MEMBERS ABSENT:

Jeanine Kenworthy	Board Member
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EX-OFFICIO MEMBERS PRESENT:

Gary Stork	City Council Member
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STAFF PRESENT:

Laura Bechtel	Library Director
Cate Schulenberg	Recording Secretary

VISITORS PRESENT:

Tom Moser	County Commissioner
Robert Gudas	

1. VISITOR/CITIZENS FORUM:

None.

2. APPROVAL OF MINUTES:

2A. Approval of minutes of the Library Advisory Board meeting held on April 21, 2015.

Mr. Lenard moved to approve the minutes. Ms. Smith seconded the motion and it passed 4-0.

3. INFORMATION AND DISCUSSION:

3A. Monthly Update by Library Director (staff)

Ms. Bechtel reported the April statistics to the Library Advisory Board. The Library had 8,471 patrons and patrons checked out 8,085 items. The Library had 6,324 visitors and the History Center had 37 visitors through the door. Ms. Bechtel reported the Fiscal Year statistics to the Board – 59,286 checkouts, 4,413 reference questions answered, and 49,503 visitors. Discussion occurred regarding eBook purchasing policies. Discussion occurred regarding a decrease in reference questions for the year. Ms. Bechtel presented the Board with the number of Kerr County library cards purchased and the breakdown of patrons by residence. Discussion occurred regarding the Read2Win scholarship program. Ms. Bechtel presented the financial statements and revenue report for the Library and History Center. Discussion occurred regarding the progress of the History Center renovation project.

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

Ms. Smith announced that the current Kerr County People magazine has an article on the Friends of the Library. Ms. Smith announced the Friends raised \$1,095 during the Big Give S.A. The Friends of the Library are seeing a good response for their sales, especially on Wednesdays. The Friends of the Library Board will meet on Wednesday, May 20.

3C. Next scheduled Library Advisory Board meeting – June 16, 2015

4. ANNOUNCEMENTS OF COMMUNITY INTEREST

Ms. Bechtel announced that the Library will be closed Monday, May 25 for Memorial Day.

Ms. Bechtel announced the Summer Reading Program registration will begin June 1.

Mr. Stork announced that the First Friday Wine Share will be held at the Cailloux Theater. Following the Wine Share, Shakespeare in the Park will have a free show, "Twelfth Night," at 8 PM.

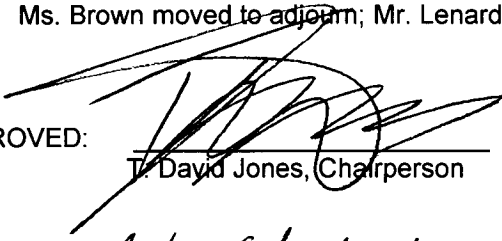
Mr. Lenard announced that evening, at the Calvary Temple Church, the Band Boosters would be hosting a pulled pork sandwich dinner. On Thursday at 6 PM at the Cailloux will be the end of year concert, including world premiere of the musical piece commissioned by the band.

Ms. Smith thanked the anonymous donors who contributed to the Friends of the Library during the Big Give S.A.

5. **ADJOURNMENT**

Ms. Brown moved to adjourn; Mr. Lenard seconded. The Library Advisory Board adjourned at 3:36 p.m.

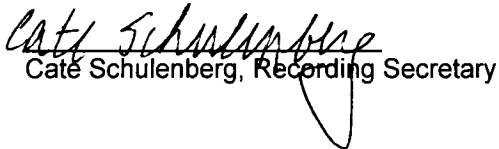
APPROVED:



T. David Jones, Chairperson



Laura Bechtel, Library Director



Caté Schulenberg, Recording Secretary

7/21/15
Date minutes approved & signed