

LIBRARY ADVISORY BOARD MINUTES  
OF A REGULAR MEETING

KERRVILLE, TEXAS  
August 18, 2015

On Tuesday, August 18, 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
Jeanine Kenworthy	Board Member

**MEMBERS ABSENT:**

Gail Brown	Board Member
Marty Lenard	Board Member

**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:**

None

**1. VISITOR/CITIZENS FORUM:**

None.

**2. APPROVAL OF MINUTES:**

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

Ms. Kenworthy moved to approve the minutes. Ms. Smith seconded the motion and it passed 3-0.

**3. INFORMATION AND DISCUSSION:**

3A. Monthly Update by Library Director (staff)

Ms. Bechtel reported the July statistics to the Library Advisory Board. The Library ended the reporting period with 8,746 patrons and 10,153 items checked out. The Library had 8,443 visitors in July. Ms. Bechtel reported the Fiscal Year statistics to the Board – 87,722 checkouts, 6,767 reference questions answered, 74,026 visitors, and 102 bags distributed through the Born to Read program. Ms. Bechtel informed the Board that 4,296 individuals had participated in the Summer Reading Program, the highest participation ever for the program. Ms. Bechtel presented the Board with the number of Kerr County library cards purchased and the breakdown of patrons by residence.

Ms. Bechtel presented the financial statements and revenue report for the Library and History Center.

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

Ms. Smith announced that the Friends have received many donations to process. Discussion occurred regarding recycling. Discussion occurred regarding signage.

3C. Next scheduled Library Advisory Board meeting – September 15, 2015

**4. ANNOUNCEMENTS OF COMMUNITY INTEREST**

Ms. Bechtel announced that the Library had hired a new clerk, Caity Hampton.

Ms. Bechtel announced the Library will be closed on September 7 for Labor Day.

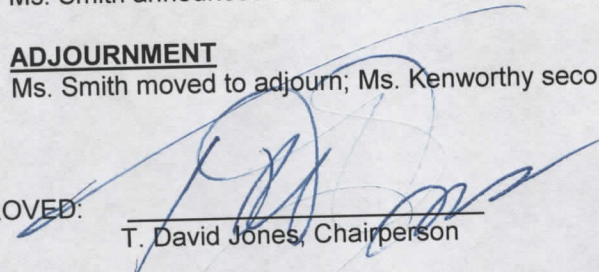
Ms. Smith announced that on September 12, the Friends will host a panel discussion on self-publishing.

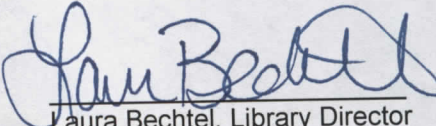
Ms. Smith announced that the Friends will be sending out their newsletter shortly.

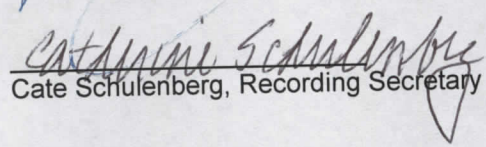
5. **ADJOURNMENT**

Ms. Smith moved to adjourn; Ms. Kenworthy seconded. The Library Advisory Board adjourned at 3:22 p.m.

APPROVED:

  
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T. David Jones, Chairperson

  
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Laura Bechtel, Library Director

  
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Cate Schulenberg, Recording Secretary

September 15, 2015  
Date minutes approved & signed