

LIBRARY ADVISORY BOARD MINUTES
OF A REGULAR MEETING

KERRVILLE, TEXAS
August 16, 2016

On Tuesday, August 16, 2016, the Library Advisory Board meeting was called to order by Chairperson Jane Smith at 3:00 p.m. in the Library Meeting Room, 505 Water Street, Kerrville, Texas.

MEMBERS PRESENT:

Jane Smith	Chairperson
David Lipscomb	Vice-Chairperson
Astrid Box	Board Member
Matthew Miller	Board Member

MEMBERS ABSENT:

Marty Lenard	Board Member
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EX-OFFICIO MEMBERS PRESENT:

Gary Stork	City Council Member
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STAFF PRESENT:

Kim Meismer	Director of General Operations
Laura Bechtel	Library Director
Danielle Brigati	Assistant Library Director
Kaitlin Berry	Special Projects Manager
Cate Schulenberg	Recording Secretary

VISITORS PRESENT:

Ted Schulenberg

1. VISITOR/CITIZENS FORUM:

Mr. Schulenberg addressed the board to request the opportunity to make a presentation at the September 20 meeting regarding the scope of topics to be displayed at the Kerr Regional History Center. The Board placed Mr. Schulenberg's presentation on the September 20 agenda.

2. APPROVAL OF MINUTES:

2A. Approval of minutes of the Library Advisory Board meeting held on July 19, 2016.

Mr. Miller moved to approve the minutes. Mr. Lipscomb seconded the motion and it passed 4-0.

3. CONSIDERATION AND POSSIBLE ACTION:

3A. Review and approval of the updated Library Exhibit Policy (staff)

Ms. Bechtel and Ms. Meismer presented to the Board the updated Library Exhibit Policy for review and approval prior to presentation to City Council. Ms. Box moved to approve the updated Library Exhibit Policy. Mr. Miller seconded the motion and it passed 4-0.

3B. Review and approval of the Kerr Regional History Center Collection Development and Exhibit Policy (staff)

No discussion occurred. Mr. Lipscomb moved to approve the Kerr Regional History Center Collection Development and Exhibit Policy. Mr. Miller seconded the motion and it passed 4-0.

4. INFORMATION AND DISCUSSION:

4A. Monthly Update by Library Director (staff)

Ms. Bechtel reported the July statistics to the Library Advisory Board. The library had 9,921 patrons and 9,806 checkouts at the end of July. The library had 8,537 visitors. Ms. Bechtel reported the Fiscal Year statistics to the Board – 83,170 checkouts, 9,562 questions answered, and 74,618 visitors. The summer reading program had 6,347 participants at the end of July. Ms. Bechtel presented the Board with the patron demographics and the number of Kerr County library cards purchased. Ms. Bechtel presented the financial statements and revenue report for the Library and History Center.

4B. Update on Friends of the Library activities (Jane Smith)

Ms. Smith reported that book sales have been good in August. Ms. Smith announced that the Friends will be hosting an event for local authors to read their work on September 10th. The Friends have ordered new supplies to create more Books for Babies bags to deliver to Peterson Regional Medical Center.

4C. Kerr Regional History Center update (staff)

Ms. Bechtel announced that work has begun on the installation of the new roof in addition to the 2nd floor interior demolition.

4D. Next scheduled Library Advisory Board meeting – September 20, 2016

5. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

Ms. Bechtel announced that the Library will be closed Monday, September 5th, for the Labor Day holiday.

Story Time will resume on Tuesday, September 6th. Story Time will be held on Tuesdays and Wednesdays.

Ms. Bechtel announced that Lego Club will now be held on the first Wednesday of the month.

Ms. Bechtel announced two new programs at the Library. The first meeting of the Anime Club will be held on Thursday, September 7th. The S.T.R.E.A.M. Club will be geared toward youth ages 7 and up.

6. **ADJOURNMENT**

Mr. Lipscomb moved to adjourn the meeting and Ms. Box seconded. The Library Advisory Board adjourned at 3:27 p.m.

APPROVED:


Jane Smith, Chairperson


Laura Bechtel, Library Director


Jennifer Marks, Recording Secretary


Date minutes approved & signed