

LIBRARY ADVISORY BOARD MINUTES
OF A REGULAR MEETING

KERRVILLE, TEXAS
January 20, 2015

On Tuesday, January 20, 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:

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

EX-OFFICIO MEMBERS PRESENT:

Gary Stork	City Council Member
------------	---------------------

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 November 18, 2014.

Ms. Brown moved to approve the minutes. Ms. Smith seconded the motion and it passed 5-0.

3. CONSIDERATION AND POSSIBLE ACTION:

3A. Appointment of Library Advisory Board Chair and Vice-Chair (staff)

Ms. Brown moved to appoint Mr. Jones as Chair. Mr. Lenard seconded the motion and it passed 4-0 with Mr. Jones abstaining.

Ms. Brown moved to appoint Ms. Smith as Vice-Chair. Ms. Kenworthy seconded the motion and it passed 4-0 with Ms. Smith abstaining.

4. INFORMATION AND DISCUSSION:

4A. Monthly Update by Library Director (staff)

Ms. Bechtel reported the December statistics to the Library Advisory Board. The Library had 8,319 patrons - 94% City, 5% County, and 1% non-County. Patrons checked out over 7,649 items and 7,308 patrons visited the Library. Ms. Bechtel reported the Fiscal Year statistics to the Board – 24,945 checkouts, 1,835 reference questions answered, and 22,320 visitors. Discussion occurred regarding the seasonality of Library activities, including reference questions and material checkout. Ms. Bechtel provided the number of cards purchased by Kerr County residents and the distribution of patrons by location. Discussion occurred regarding the Read2Win program.

Ms. Bechtel presented the financial statements and revenue report for the Library and History Center. Discussion occurred on expenditures. Ms. Bechtel explained book and records expenditures from the Capital Outlay line and Special Services line. Ms. Bechtel explained the acquisition of eBooks and the different models for eBook purchasing available through various publishers. Discussion occurred regarding the hours of operation and direction for the renovation of the Kerr Regional History Center. Discussion occurred regarding county funding for the Library. Mr. Lenard inquired into the donations revenue line and Deering trust revenue line. Ms. Bechtel explained the sources of revenues. Discussion occurred regarding the collection of fines and fees through the Collection Bureau.

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

Ms. Smith stated that the January Saturday Sale was canceled due to inclement weather, but shoppers attend on Wednesdays. The February Second Saturday Sale special will be Health and Fitness; large print and media will be half price. On Friday, February 6th, the Friends will be hosting the First Friday Wine Share. Mr. Stork explained how a First Friday Wine Share event proceeds. Ms. Smith announced that Mary Lee Gowland is the new president for the Friends of the Library.

4C. Next scheduled Library Advisory Board meeting – February 17, 2015

5. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

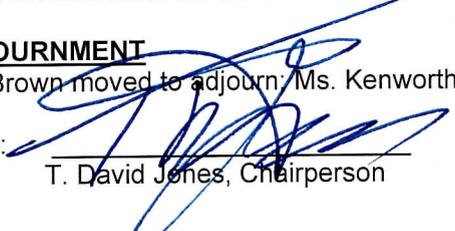
Ms. Bechtel announced 2 upcoming library programs. The first "Stuffed Animal Sleepover" will be held January 31st – February 1st. Ms. Bechtel announced that the Library will again host the "Blind Date with a Book" program in February.

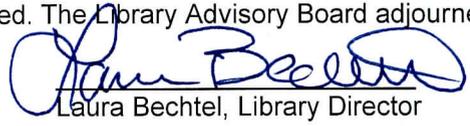
Mr. Lenard announced that, on May 21st, the Band Department will hold a show at the Cailloux Theater where all the bands will perform music from a well-known composer. The event will conclude with a world premiere performance of a new piece from the composer. The Band Boosters will host fundraisers, including a dinner and raffle, to raise funds for the commission of the piece.

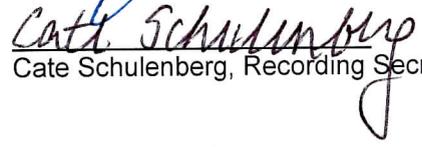
6. **ADJOURNMENT**

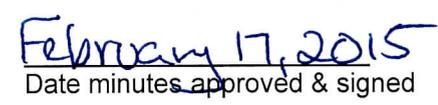
Ms. Brown moved to adjourn, Ms. Kenworthy seconded. The Library Advisory Board adjourned at 3:42 p.m.

APPROVED:


T. David Jones, Chairperson


Laura Bechtel, Library Director


Cate Schulenberg, Recording Secretary


February 17, 2015
Date minutes approved & signed