

LIBRARY ADVISORY BOARD MINUTES,  
OF A REGULAR MEETING

KERRVILLE, TEXAS  
October 20, 2015

On Tuesday, October 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:

T. David Jones	Chairperson
Jane Smith	Vice-Chairperson
Jeanine Kenworthy	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
Danielle Brigati	Assistant Library Director
Caity Hampton	Recording Secretary

VISITORS PRESENT:

Jeff Anderson  
David Lipscomb

1. VISITOR/CITIZENS FORUM:

None.

2. APPROVAL OF MINUTES:

2A. Approval of minutes of the Library Advisory Board meeting held on September 15, 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 September and Fiscal Year 2015 statistics to the Library Advisory Board. The Library ended September with 8,998 patrons and 8,510 items checked out. The Library had 7,018 visitors and the History Center had 3 visitors in September. Ms. Bechtel reported the Fiscal Year statistics to the Board – 105,359 checkouts, 8,365 reference questions answered, 88,772 visitors, and 192 bags distributed through the Born to Read program. 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 purchase patterns of Library cards by non-residents.

Ms. Bechtel presented the financial statements and revenue report for the Library and History Center. Discussion occurred final expenditures for the fiscal year. Discussion occurred regarding the distribution of remaining funds from Fiscal Year 2015. Discussion occurred regarding the acquisition of 529 Water Street and funding for operations. Mr. Anderson provided an update on the Read2Win program. Mr. Jones requested that County support for the Library be placed on the November agenda.

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

Ms. Smith announced that the Book Store has a new manager and that sales have been good. Ms. Smith announced that the store has 3 new volunteers and that the Board has 3 new members. The Friends Store will run a special in November for veterans and half-price mysteries. The Friends annual meeting will be held on December 10 from 5:30-8 pm, which will include elections of officers.

3C. Next scheduled Library Advisory Board meeting – November 17, 2015

4. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

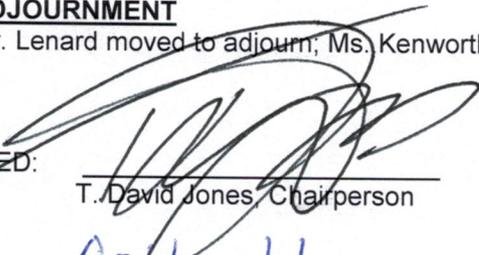
Ms. Bechtel announced that the Library is hosting "Feed Your Brain at the Library" week. Events will include an author visit, children's craft, adult craft, and a zombie walk.

Mr. Lenard announced that the Tivy High School Marching Band has advanced in UIL and will have a competition Saturday.

5. **ADJOURNMENT**

Mr. Lenard moved to adjourn; Ms. Kenworthy seconded. The Library Advisory Board adjourned at 3:39 p.m.

APPROVED:



T. David Jones, Chairperson



Laura Bechtel, Library Director



Caity Hampton, Recording Secretary

11/17/15

Date minutes approved & signed