

LIBRARY ADVISORY BOARD MINUTES  
OF A REGULAR MEETING

KERRVILLE, TEXAS  
September 15, 2015

On Tuesday, September, 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
Gail Brown	Board Member
Marty Lenard	Board Member

EX-OFFICIO MEMBERS PRESENT:

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

STAFF PRESENT:

Laura Bechtel	Library Director
Danielle Brigati	Assistant 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 August 18, 2015.

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

3. INFORMATION AND DISCUSSION:

3A. Monthly Update by Library Director (staff)

Ms. Bechtel reported the August statistics to the Library Advisory Board. The Library ended the reporting period with 8,856 patrons and 9,127 items checked out. The Library had 7,728 visitors in August. Ms. Bechtel reported the Fiscal Year statistics to the Board – 96,849 checkouts, 7,554 reference questions answered, 81,754 visitors, and 152 bags distributed through the Born to Read program. Ms. Bechtel informed the Board that final participation count for the Summer Reading Program was 4,426, 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. Discussion occurred final expenditures for the fiscal year. Ms. Bechtel informed the Board of a donation received of funds towards the History Center from the Remschel-Deering Trust.

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

Discussion occurred regarding signage for book sales. Ms. Smith announced that the Friends' annual contribution will likely come entirely from book store proceeds. Ms. Smith informed the Board that the Friends hosted a panel discussion on self-publishing, which was attended by 35 guests.

3C. Next scheduled Library Advisory Board meeting – October 20, 2015

4. ANNOUNCEMENTS OF COMMUNITY INTEREST

Ms. Bechtel announced that the Library would be hosting a "Drive-In" at the Library on Saturday, September 19<sup>th</sup>. There will be a craft where the children will make a car out of a cardboard box. The children can then watch the movie from their "car."

Ms. Bechtel the Lego Club would be held on September 23<sup>rd</sup>. Ms. Bechtel announced the addition of a new program, which promotes relaxation through coloring.

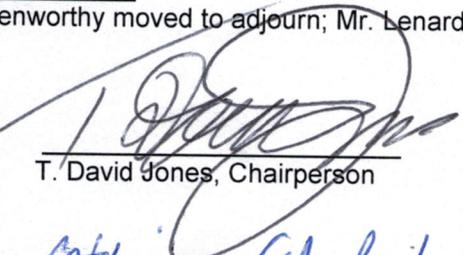
Mr. Stork announced a community service program to be held on October 3. In the evening, several churches will be hosting "The Gathering" at Tivy Antler Stadium.

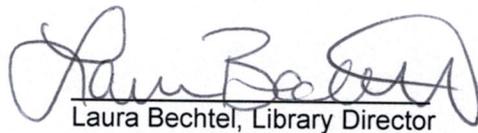
Mr. Stork announced that the First Friday Wine Share will be held downtown in conjunction with the KACC.

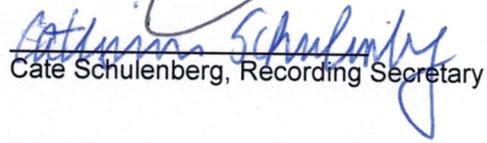
5. **ADJOURNMENT**

Ms. Kenworthy moved to adjourn; Mr. Lenard seconded. The Library Advisory Board adjourned at 3:32 p.m.

APPROVED:

  
T. David Jones, Chairperson

  
Laura Bechtel, Library Director

  
Cate Schulenberg, Recording Secretary

October 20, 2015  
Date minutes approved & signed