

LIBRARY ADVISORY BOARD MINUTES
OF A REGULAR MEETING

KERRVILLE, TEXAS
July 19, 2016

On Tuesday, July 19, 2016, the Library Advisory Board meeting was called to order by Vice-Chairperson David Lipscomb 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:

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 June 21, 2016.

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

3. INFORMATION AND DISCUSSION:

3A. Monthly Update by Library Director (staff)

Ms. Bechtel reported the June statistics to the Library Advisory Board. The library had 9,847 patrons and 10,734 checkouts at the end of June. The library had 9,825 visitors. Ms. Bechtel reported the Fiscal Year statistics to the Board – 73,364 checkouts, 8,592 questions answered, and 66,081 visitors. The summer reading program had 4,093 participants at the end of June. Ms. Bechtel presented the Board with the patron demographics and the number of Kerr County library cards purchased. Mr. Lipscomb inquired the Board's thoughts on eBooks and discussion occurred on the pricing of eBooks as set by publishers and use of eBooks by patrons.

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 reported that Wednesday sales have slowed in July. Mr. Lipscomb announced that the Friends will be hosting an event for local authors to read their work in September.

3C. 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.

3D. Next scheduled Library Advisory Board meeting – August 16, 2016

4. ANNOUNCEMENTS OF COMMUNITY INTEREST

Ms. Bechtel announced that Critterman will be the final performance at the Cailloux.

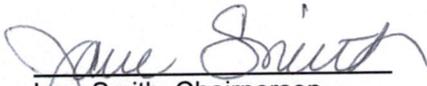
Ms. Bechtel announced the first Social Crafting event on Wednesday at 2 p.m. The group is expected to meet throughout the year.

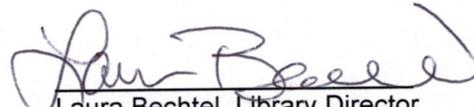
Ms. Box complimented Mr. Lipscomb on his articles in the newspaper.

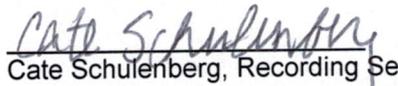
5. **ADJOURNMENT**

Ms. Box moved to adjourn the meeting and Mr. Lipscomb seconded. The Library Advisory Board adjourned at 3:26 p.m.

APPROVED:


Jane Smith, Chairperson


Laura Bechtel, Library Director


Cate Schulenberg, Recording Secretary

August 16, 2016
Date minutes approved & signed