

LIBRARY ADVISORY BOARD MINUTES  
OF A REGULAR MEETING

KERRVILLE, TEXAS  
June 21, 2016

On Tuesday, June 21, 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:**

David Lipscomb	Vice-Chairperson
Astrid Box	Board Member (arrived 3:07 p.m.)
Marty Lenard	Board Member
Matthew Miller	Board Member

**MEMBERS ABSENT:**

Jane Smith	Chairperson
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**EX-OFFICIO MEMBERS ABSENT:**

Gary Stork	City Council Member
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**STAFF PRESENT:**

Laura Bechtel	Library Director
Danielle Brigati	Assistant Library Director
Cate Schulenberg	Recording Secretary

**VISITORS PRESENT:**

Jennifer Reilly

**1. VISITOR/CITIZENS FORUM:**

None.

**2. APPROVAL OF MINUTES:**

2A. Approval of minutes of the Library Advisory Board meeting held on May 17, 2016.

Mr. Lenard moved to approve the minutes. Mr. Miller seconded the motion and it passed 3-0.

**3. INFORMATION AND DISCUSSION:**

3A. Monthly Update by Library Director (staff)

Ms. Bechtel reported the May statistics to the Library Advisory Board. The library had 9,649 patrons and 8,129 checkouts at the end of May. The library had 7,316 visitors and librarians answered 979 reference questions. Ms. Bechtel reported the Fiscal Year statistics to the Board – 62,630 checkouts, 7,509 questions answered, and 56,256 visitors. Ms. Bechtel presented the Board with the patron demographics and the number of Kerr County library cards purchased. Mr. Lipscomb inquired into how the Summer Reading Program was progressing. Ms. Bechtel reported over 400 children registered and 1,900 attendees at various programs. Ms. Bechtel reported it was an increase over the previous year. Mr. Lipscomb inquired into feedback from parents and Ms. Bechtel reported that it has been positive.

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)

No report was delivered.

3C. Kerr Regional History Center update (staff)

Ms. Bechtel announced that Jordan Restoration was awarded the bid for the Kerr Regional History Center project and that the preconstruction meeting is to be held June 20<sup>th</sup>. Mr. Lenard asked if work would be underway by the next Board meeting and Ms. Bechtel responded that it would.

3D. Next scheduled Library Advisory Board meeting – July 19, 2016

4. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

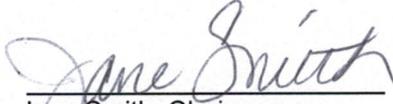
Ms. Bechtel announced upcoming performances at the Cailloux Theater, including Dinosaur George on June 22 and Mr. Puppet on June 29. The complete Summer Reading schedule is available at the Library.

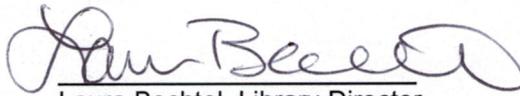
Ms. Bechtel announced that the Library will be closed Monday, July 4 for the holiday.

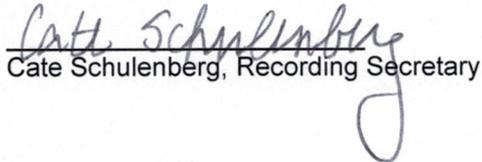
5. **ADJOURNMENT**

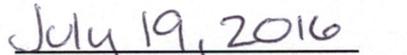
Mr. Lenard moved to adjourn the meeting and Mr. Miller seconded. The Library Advisory Board adjourned at 3:09 p.m.

APPROVED:

  
Jane Smith, Chairperson

  
Laura Bechtel, Library Director

  
Cate Schulenberg, Recording Secretary

  
Date minutes approved & signed