

LIBRARY ADVISORY BOARD MINUTES
OF A REGULAR MEETING

KERRVILLE, TEXAS
May 17, 2016

On Tuesday, May 17, 2016, the Library Advisory Board meeting was called to order by Chairperson Jane Smith at 3:00 p.m. in the Library Meeting Room, 505 Water Street, Kerrville, Texas.

MEMBERS PRESENT:

Jane Smith	Chairperson
Astrid Box	Board Member
Marty Lenard	Board Member
Matthew Miller	Board Member

MEMBERS ABSENT:

David Lipscomb	Vice-Chairperson
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EX-OFFICIO MEMBERS PRESENT:

Gary Stork	City Council Member
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STAFF PRESENT:

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

VISITORS PRESENT:

1. VISITOR/CITIZENS FORUM:

None.

2. APPROVAL OF MINUTES:

2A. Approval of minutes of the Library Advisory Board meeting held on April 19, 2016.

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

3. INFORMATION AND DISCUSSION:

3A. Monthly Update by Library Director (staff)

Ms. Bechtel reported the April statistics to the Library Advisory Board. The library had 9,443 patrons and 7,608 checkouts at the end of April. The library had 7,117 visitors and librarians answered 1,000 reference questions. Ms. Bechtel reported the Fiscal Year statistics to the Board – 54,501 checkouts, 6,530 questions answered, and 48,940 visitors. Ms. Bechtel presented the Board with the patron demographics and the number of Kerr County library cards purchased. Ms. Bechtel announced that 116 Read2Win cards were redeemed at the Read2Win event held on Saturday, May 7 and that additional cards were being redeemed. Ms. Bechtel presented the financial statements and revenue report for the Library and History Center. Mr. Stork inquired if the City had the keys to the property located at 525 Water Street; Ms. Bechtel said that the City had received the keys. The Board requested a tour of the property located at 525 Water Street.

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

Ms. Smith informed the Board that the Friends Board had received a presentation on the Big Give SA. Due to logistical problems at the Big Give SA, there was not as much donated this year. The sale for May is half-price children's books.

3C. Kerr Regional History Center update (staff)

Ms. Bechtel announced that bids for the History Center were opened May 10. Bids were received from HMC and Jordan Restoration and Engineering staff were reviewing the bids prior to awarding the contract.

3D. Next scheduled Library Advisory Board meeting – June 21, 2016

4. **ANNOUNCEMENTS OF COMMUNITY INTEREST**

Ms. Smith announced the reelection of Mr. Stork to City Council.

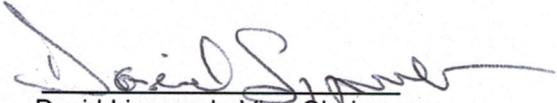
Ms. Bechtel announced that the first Super Fan Mini Con will be held Saturday, May 21. Ms. Bechtel announced that there was good attendance at the Western Movie Series held May 7 and May 14.

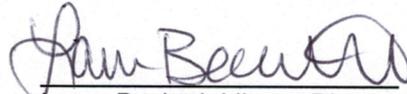
Ms. Bechtel announced Summer Reading Club registration will begin May 31. Ms. Bechtel announced that the program is being promoted in the community.

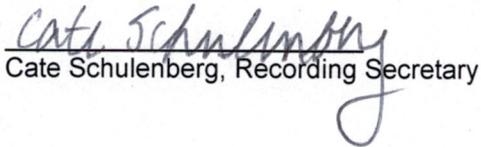
5. **ADJOURNMENT**

Mr. Lenard moved to adjourn the meeting and Ms. Box seconded. The Library Advisory Board adjourned at 3:22 p.m.

APPROVED:


David Lipscomb, Vice-Chairperson


Laura Bechtel, Library Director


Cate Schulenberg, Recording Secretary

June 21, 2016
Date minutes approved & signed