

LIBRARY ADVISORY BOARD MINUTES
OF A REGULAR MEETING

KERRVILLE, TEXAS
January 17, 2017

On Tuesday, January 17, 2017, 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
David Lipscomb	Vice-Chairperson
Astrid Box	Board Member
Matthew Miller	Board Member

MEMBERS ABSENT:

EX-OFFICIO MEMBER:

Mary Ellen Summerlin	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 November 15, 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 November and December statistics to the Library Advisory Board. The library had 9,523 patrons and 8,273 checkouts at the end of December. The library had 6,235 visitors. Ms. Bechtel reported the Fiscal Year statistics to the Board – 24,959 checkouts, 2,334 questions answered, and 20,203 visitors. Ms. Bechtel presented the Board with the patron demographics and the number of Kerr County library cards purchased. The Library's strategic plan was discussed and is to be placed on a future agenda. Ms. Bechtel announced that the Library had received a donation from the Duhr estate for \$150,000. 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 the Friends held their annual meeting in December. Ms. Smith reported that the Friends volunteers contributed over 1200 volunteer hours in the bookstore. The Friends will host a volunteer luncheon on Thursday, January 19.

3C. Kerr Regional History Center update (staff)

Ms. Bechtel reported that the elevator has been installed and the punch list is expected to be completed the next week. Once that is complete and the contractors are out, staff will begin the move-in process.

3D. Next scheduled Library Advisory Board meeting – February 21, 2017

4. ANNOUNCEMENTS OF COMMUNITY INTEREST

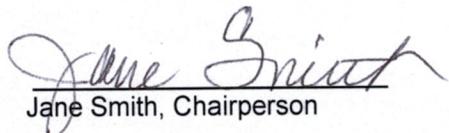
Ms. Bechtel announced the war movies series in January will be screening *Mister Roberts* on Thursday, January 26th. The first movie screened was *The Flying Leathernecks*. Before each movie, Mike Bowlin speaks on the history of the film industry and provides his own anecdote from working in the film industry.

Ms. Bechtel announced that the Stuffed Animal Sleepover will be held on Saturday, January 28th. The Blind Date with a Book program will begin on Tuesday, February 14th and will run through the first week in March.

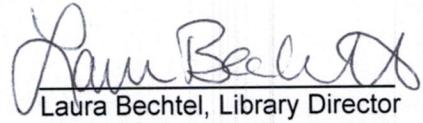
5. **ADJOURNMENT**

Mr. Lipscomb moved to adjourn the meeting and Ms. Box seconded. The Library Advisory Board adjourned at 3:40 p.m.

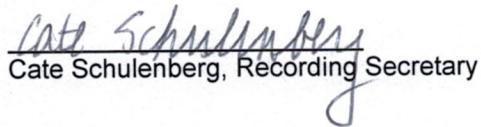
APPROVED:


Jane Smith

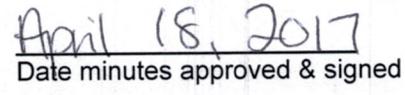
Jane Smith, Chairperson


Laura Bechtel

Laura Bechtel, Library Director


Cate Schulenberg

Cate Schulenberg, Recording Secretary


April 18, 2017

Date minutes approved & signed