

LIBRARY ADVISORY BOARD MINUTES
OF A REGULAR MEETING

KERRVILLE, TEXAS
October 17, 2017

On Tuesday, October 17, 2017, the Library Advisory Board meeting was called to order by Chairperson David Lipscomb at 3:00 p.m. in the Library Meeting Room, 505 Water Street, Kerrville, Texas.

MEMBERS PRESENT:

Astrid Box	Vice-Chairperson
Matthew Miller	Board Member
Jane Smith	Board Member

MEMBERS ABSENT:

David Lipscomb	Chairperson
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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 July 18, 2017

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

3. INFORMATION AND DISCUSSION:

3A. Quarterly Update by Library Director (staff)

Ms. Bechtel reported the quarterly statistics to the Library Advisory Board. Ms. Bechtel informed the Board that the Library had concluded the Fiscal Year 2017 with 9,738 patrons, 107,104 items checked out, 93,503 visitors, and 10,373 reference questions answered. The Summer Reading program for 2017 had 6,474 participants. Ms. Bechtel reviewed the number of Kerr County cards purchased. Ms. Bechtel announced over 10,000 people attended library programs in Fiscal Year 2017.

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 will host a guest panel of romance authors on October 28th. The Friends end of the year even will be held in December. Ms. Smith announced that the Friends have not set a time to put together additional "Books for Babies" bags.

3C. Update on City and County Interlocal Animal and Library Services Agreement (staff)

Ms. Bechtel informed that the Interlocal Agreement is still under discussion by the City and the County. Discussion occurred on the previous interlocal agreement for library services.

3D. Next scheduled Library Advisory Board meeting – January 16, 2018

4. ANNOUNCEMENTS OF COMMUNITY INTEREST

Ms. Bechtel announced that the Board is accepting applications.

5. ADJOURNMENT

Ms. Smith moved to adjourn the meeting and Mr. Miller seconded. The Library Advisory Board adjourned at 3:21 p.m.

APPROVED:

Astrid M Box
Astrid Box, Chairperson

Laura Bechtel
Laura Bechtel, Library Director

Cate Schulerberg
Cate Schulerberg, Recording Secretary

April 17, 2018
Date minutes approved & signed