

LIBRARY ADVISORY BOARD MINUTES
OF A REGULAR MEETING

KERRVILLE, TEXAS
January 16, 2024

On Tuesday, January 16, 2024 the Library Advisory Board meeting was called to order by Jennifer Daschel at 3:00 p.m. in City Council Chambers.

MEMBERS PRESENT:

Jennifer Daschel	Chairperson
Barbara Jansen	Vice-Chairperson
Marnie Bethel	Board Member
Jill Drake	Board Member

MEMBERS ABSENT:

Lana Tatsch

STAFF PRESENT:

Danielle Brigati	Library Director
Michael Hornes	Assistant City Manager
Cate Schulenberg	Recording Secretary
Diane Miller	Reference Services Librarian

VISITORS PRESENT:

N/A

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

No announcements

2. APPROVAL OF MINUTES:

2A. Approval of the minutes of the Library Advisory Board meeting held on October 18, 2023. Ms. Jansen moved to approve the minutes. Ms. Drake seconded. The motion carried 4-0

3. CONSIDERATION AND POSSIBLE ACTION:

Ms. Daschel nominated Ms. Jansen to be appointed as vice-chair. Ms. Drake seconded. Motion carried 4-0
Ms. Drake nominated Jennifer Daschel to be appointed as chairperson. Ms. Jansen seconded. Motion carried 4-0

4. INFORMATION AND DISCUSSION:

4A. Quarterly Update by Library Director (staff)

Ms. Brigati provided an overview of the progress in implementing security cameras across the library campus. Furthermore, she shared news about the growing numbers of library cardholders and circulation figures. Notably, the library has expanded its collection with the inclusion of Stay Sharp kits, organized 94 programs in the first quarter, and received a generous \$25,000 donation from the Friends of the Library.

4B. Library Budget Report

Ms. Brigati noted the library has operated within budget during the first quarter without any unexpected expenses.

4C. Update on History Center activities (staff)

Ms. Brigati provided the board with an update on the progress of ongoing digitization projects, emphasizing the capability for the public to access digital collections remotely. Furthermore, she shared news about an upcoming exhibition featuring R.C. Hickman's photography in celebration of Black History Month.

4D. Update on A.C. Schreiner House activities (staff)

Ms. Brigati stated the project was moving forward with the Design-Build team.

4E. Update on Friends of the Library activities (Jennifer Daschel)

Ms. Daschel conveyed that the Friends of the Library had received a generous \$25,000 donation from HEB. Additionally, she mentioned a slight increase in bookstore prices. Moreover, a book cart featuring items for sale has been introduced near the circulation desk in the library.

4F. Next scheduled Library Advisory Board meeting will be April 16, 2024.

5. ITEMS FOR FUTURE AGENDAS

None

6. VISITOR/CITIZEN FORUM

No speakers

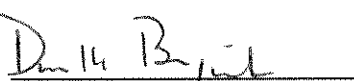
7. ADJOURNMENT

Jennifer Daschel moved to adjourn the meeting. Ms. Drake seconded. The meeting was adjourned at 3:12 pm.

APPROVED:


Jennifer Daschel, Chairperson


Cate Schulenburg, Recording Secretary


Danielle Brigati, Library Director

4.17.2024
Date minutes approved & signed