

LIBRARY ADVISORY BOARD MINUTES
OF A REGULAR MEETING

KERRVILLE, TEXAS
April 16, 2024

On Tuesday, April 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	Chair
Marnie Bethel	Board
Lana Tatsch	Board Member

MEMBERS ABSENT:

Barbara Jansen
Jill Drake

STAFF PRESENT:

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

VISITORS PRESENT:

Jaclyn Hall

2. ANNOUNCEMENTS OF COMMUNITY INTEREST:

No announcements

3. APPROVAL OF MINUTES:

2A. Approval of the minutes of the Library Advisory Board meeting held on January 16, 2024. Ms. Bethel moved to approve the minutes. Ms. Tatsch seconded. Motion carried 3 - 0.

3. CONSIDERATION AND POSSIBLE ACTION:

None

4. INFORMATION AND DISCUSSION:

4A. Quarterly Update by Library Director (staff)

Ms. Brigati highlighted a surge in library card holders and visitors, along with flourishing outreach efforts and programs. The addition of Kanopy to the digital content offerings has been particularly well-received. Furthermore, staff has displayed reproductions of historical photographs from the history center throughout the library, aiming to raise awareness of local history.

4B. Library Budget Report

Ms. Brigati reported that everything is operating normally with no unexpected expenses

4C. Update on History Center activities (staff)

Ms. Brigati reported 595 year-to-date visitors at the history center. Staff will contract digitization of the Starr Bryden photography collection for remote access. Information sheets have been crafted for the A.C. Schreiner House and Capo Di Monte porcelain.

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

Ms. Brigati stated Heart of the Hills Heritage Center (HHHC) has hired Quatrefoil, an exhibit designer.

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

Ms. Daschel provided an update indicating that the Friends of the Library have initiated the sale of book bundles. Additionally, the Books for Babies program has distributed 113 bags at Peterson Hospital. It was further noted that the Friends will be launching a membership drive at the Summer Reading Kick-off event on June 1.

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

5. **ITEMS FOR FUTURE AGENDAS**

No items requested

6. **VISITOR/CITIZEN FORUM**

No speakers

7. **ADJOURNMENT**

Jennifer Daschel moved to adjourn the meeting. Ms. Bethel seconded. The meeting was adjourned at 3:10 pm.

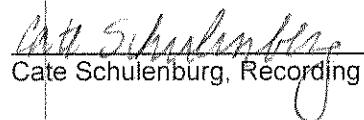
APPROVED:



Barbara Janser, Vice-Chairperson



Diane Miller, Interim Library Director



Cate Schuilenburg, Recording Secretary

7-16-24 3:13 p.m.

Date minutes approved & signed