

Kyle Public Library Board
Minutes of the Meeting Held on August 11, 2016

The regularly scheduled meeting of the City of Kyle Public Library Board was held on Thursday, August 11, 2016, in the Director's Office at the Library, 550 Scott Street, Kyle, Texas.

The following Board Members were present:

Dr. Anita Perez, Chairperson	Elizabeth Corey
Brandon Vasquez	Kathy Ryan
Lourdes Cervantes	

Esperanza Orosco was absent.

Library Representative:

Paul Phelan, Director

Guest:

Dan Owings

The meeting was called to order by Anita Perez at 6:30 p.m.

Public Hearing

There were no members of the public present for this item.

Consent Items

1. Approve minutes of July 14, 2016 meeting
 - Kathy Ryan moved that the minutes be approved as written. The motion was seconded by Lourdes Cervantes, and the minutes were approved by unanimous vote.

New Business

1. Board Member Vacancy
 - The meeting moved to Executive session. The Board reviewed the applications and voted to recommend the appointment of Dan Owings to the Library Board.

2. Review City of Kyle community survey responses related to the Library
 - Eighty-two percent of the respondents rated the quality of the Library services as good or excellent, the highest rating of the City services surveyed.

City Council Member Shane Arabie joined the meeting.

3. Update Strategic Plan
 - Agreed on a new mission statement
 - Paul Phelan will update the statistics in the Population Served section
 - The Board suggested a number of revisions; Elizabeth Corey will provide a draft at the next meeting.

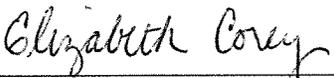
Continued Business

1. Update on October community event
 - Library staff has suggested that we conduct a combined Dia De Los Muertos and Halloween event on Saturday, October 29.
 - We may purchase some small pumpkins to decorate.
 - There will be stations for activities, and refreshments.
 - There are plans to show a Halloween-themed movie outside.
2. Update on Express Libraries
 - Paul indicated that he is still evaluating potential locations; he is looking for an area that has a large amount of traffic.
 - There will be a selection of books to check out, a set-up for issuing new library cards, and a crafts area.
 - He plans to start with the first one on October 1, and it would last four to six weeks.
3. Update on Texas Book Festival funds
 - When the Library was awarded the grant we added this information to social media.
 - The online catalog indicates which books were purchased with grant funds.
4. Update on 2016-17 Budget session with City Council on July 20, 2016
 - The first public hearing will be on August 17.
 - The second public hearing will be on August 24.
 - The first reading and adoption of budget and tax rates will be on August 31.
 - The second reading will be on September 6.

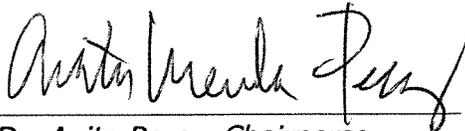
Announcements, Informational Items and Next Meeting

1. Director's Report
2. July 2016 Statistics
 - Statistics continue to improve.
3. Friends of the Library Report
 - The Facebook "likes" are increasing, and sale information is being posted.
4. Next meeting
 - The next meeting will be held on September 8, 2016 at 6:30 p.m.

Lourdes Cervantes moved that the meeting be adjourned, Elizabeth seconded the motion, and the Board unanimously agreed to adjourn at 8:30 p.m.



Elizabeth Corey, Secretary



Dr. Anita Perez, Chairperson