Kyle Public Library Board

Minutes of Meeting held on June 11, 2020

The regularly scheduled meeting of the City of Kyle Public Library Board was held on Thursday, June 11, 2020 in the General area of the Kyle Public Library, 550 Scott Street Kyle, Texas.

Board Members Present: Elizabeth Corey, Chairperson (via phone conference), Dan Owings, Priscilla Carruthers, Gracie Rocha and Dir. Paul Phelan.

Call to Order: The meeting was called to order by Elizabeth Corey at 7:05 PM.

Consent Items: Minutes were reviewed. Motion to approve the minutes made by Priscilla Carruthers and seconded by Gracie Rocha.

New Business: Cara Waits presented and demonstrated the Summer Reading Program to the board. She went through the details of how it will be administered for all the library patrons. Anyone can register for **20,000 Reads Under the Sea** at www.kyle.bookpoints.org. The program began on June 1st, it will have digital Storytime, online performances, Reading Incentives and Fun for all ages. BookPoints Project is the software sources that assist public libraries to conduct the summer reading programs.

Directors Report: Dir. Paul stated that the library was needing a new RFID system is requesting a budget approval to obtain the system. The system includes, self-check ability, gate counter, security maintenance.

The nominations of the new council members are to be moved on and approved.

Comment made that the Kyle Library was available through the last few months. Patrons were able to utilize the services of the library during the Pandemic shut down.

Friends of the Library: The Thrift Store is opened and also accepting items.

Motion was made to adjourn the meeting by Dan Owings and seconded by Priscilla Carruthers.

Meeting was adjourned at 7:58PM. Next meeting will be July 9, 2020.

Elizabeth Corey

Elizabeth Corey, Chairperson

Gracie Rocha

Gracie Rocha, Secretary