

Kyle Public Library Board

Minutes of Meeting held on Jan. 14, 2021

The regularly scheduled meeting of the City of Kyle Public Library Board was held on the second Thursday, Jan. 14, 2021 in the General area of the Kyle Public Library, 550 Scott Street, Kyle, TX

Board Members Present: Jessie Ramirez, Susan Reyna, Morgan Harrell, Henry Siller, Gracie Rocha and Dir. Paul Phelan.

Public Hearing: No public guest was present.

Call to Order: The meeting was called to order by Jessie Ramirez at 7:10 PM.

Consent Items: Minutes were reviewed. Motion to approve the minutes made by Susan Reyna and seconded by Henry Siller. Minutes were approved.

No Public Hearings held.

Continued Business: Discussion continued on the topic of the Young Adult Area in the library. Items discussed were the seating furniture, tables and charging stations. Photo examples were presented and discussed. Action to be taken once items and cost are decided.

Other item discussed was the Long-Range Plan, a timeline was discussed with February meeting goal is to have an outline to present and discussed. The long-range plan is an ongoing project. There are four components to be the focal points, Mission, Vision, Goals and Objectives and Measurement of Success.

Library Director's Report: Attendance to the library has been on going. Patrons are utilizing the library. Paul's report was distributed to the board members.

Dec. 2020 Library Statistics (YTD): 74 digital programs (all ages) with 13,158 attendees. Total checkouts: 99,806, overdrive 19,366, RB Digital 555, 295, Databases 266 logins with 604 hours viewed Lynda.com. The Christmas Program had approximately 400 in attendance, drive through event.

Plans for future reports will be presented differently. Plans for Tax assistance will remain as in the past, making forms, booklets available and answering questions.

Jesus presented to the board a new program Grow with Google, gaining digital skills. It began in January and will continue for several months.

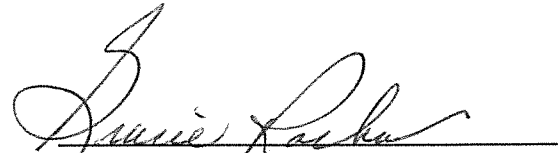
No current report from the Friends of the Library.

Henry Siller made motion to adjourn the meeting. Susan Reyna seconded the motion. Meeting was adjourned at 8:08PM.

Meeting in February 11, 2021



Jessie Ramirez, Chairperson



Gracie Rocha, Secretary