Kyle Public Library Board

Minutes of Meeting held on April 11, 2022

The regularly scheduled meeting of the City of Kyle Public Library Board was held on the second Thursday, April 11, 2022, in the Director's office of the Kyle Public Library, 550 Scott Street, Kyle, TX.

Board Members Present: Jessica Robinson, Michael Marotta, Henry Siller, Susan Reyna, Morgan Harrell (by phone), and Director Paul Phelan

Public Hearing: There was one guest at the meeting, Councilmember Dex Ellison.

Call to Order: The meeting was called to order by Henry Siller at 7:14 PM

Consent Items: Minutes were reviewed. Motion to approve was made by Morgan Harrell and seconded by Susan Reyna. Minutes were approved unanimously.

New Business:

Director Paul Phelan explained handout: Kyle Public Library Collection
Development Policy including the Library Bill of Rights and Freedom to Read
Statements. Henry Siller suggested the board take a month to review the
document and at the next meeting vote to either reaffirm or modify it. All agreed.

Director Paul Phelan asked for input from the board regarding technology purchases to request in FY2022 & FY2023 budgets and/or from the Friends. Several possibilities were shared, with an emphasis on science and technology assets.

Continued Business:

Library Directors Report: Director Paul Phelan provided the board with February 2022 and year-to-date library statistics. He pointed out all circulations are increasing over the previous year, including digital circulations even though the library is fully open. This is expected to continue as it is consistent with nationwide library trends. Director Paul Phelan also shared upcoming library events including the summer reading program.

There was no Friends of the Kyle Public Library report this month. Director Paul Phelan will share the board's ideas with the Friends.

Henry Siller made a motion to adjourn the meeting and Susan Reyna seconded the motion. Meeting adjourned at 8:04PM.

Jessie Ramirez, Chairperson

Gracie Rocha, Secretary