

Kyle Public Library Board

Minutes of Meeting held on May 12, 2022

The regularly scheduled meeting of the City of Kyle Public Library Board was held on the second Thursday, May 12, 2022 in the Director's office at 550 Scott Street, Kyle, TX

Board Members Present: Jessie Ramirez, Susan Reyna, Henry Siller, Michael Marotta, Gracie Rocha, Morgan Harrell, Jessica Robinson, and Michael Lynch, Librarian

Public Hearing: There was one guest and a colleague at the meeting, from the Empire Today with carpet samples. Max Wilson presented the samples that had been previously been selected. His colleague, Debbie, spoke to the board about carpet color blending with the entryway tile. There was discussion about the carpet fibers, durability of the various carpet fibers. Board members walked to the entrance looking at the samples and narrowing the choice to two that will be shared with Director Paul Phelan.

Call to Order: The meeting was called to order by Jessie Ramirez at 7:40 PM.

Consent Items: Minutes for March and April meetings were reviewed. Motion to approve was made by Henry Siller and seconded by Gracie Rocha. Minutes of meetings, March 10, and April 11, 2022 were approved unanimously.

Continued Business: Librarian Michael Lynch gave the director's report. He informed the board of the approved City Council budget for the library. \$33, 715 was approved for the various needs of the library. Michael gave the statistics for the month of March. The streaming app Hoopla has been growing in usage getting more patrons involved. He reported that circulation has shown continuous growth compared to 2021. He reviewed the programs available how they are being utilized by the patrons. The Summer Reading Program "Travel Time and Space to a Faraway Place" is all set to begin. Michael also mentioned the success of the Earth Days Activities with families participating.

Friends of the Library: Michael reported that the library had sent \$125 to the Friends from the snack collection. He also mentioned that the Friends are assisting the library in purchasing some requested items.

Henri Siller made a motion to adjourn the meeting and Morgan Harrell seconded the motion.

Meeting was adjourned at 8:25 PM.

Next meeting will be on June 9, 2022.



Jessie Ramirez, Chairperson



Henry Silver for
Gracie Rocha, Secretary