

Kyle Public Library Board  
Minutes of the Meeting Held on April 14, 2016

The regularly scheduled meeting of the City of Kyle Public Library Board was held on Thursday, April 14, in the Director's Office at the Library, 550 Scott Street, Kyle, Texas.

**All Board Members were present:**

Anita Perez, Chairperson	Elizabeth Corey
C. Matthew Bonhamgregory	Esperanza Orosco
Lourdes Cervantes	Kathy Ryan

**Library Representative:**

Paul Phelan, Director

**The meeting was called to order by Anita Perez.**

**Public Hearing**

There were no members of the public present.

**Consent Items**

1. Approve minutes of the March 10, 2016 meeting.
  - Esperanza Orosco moved that the minutes be approved with corrections. The motion was seconded by Kathy Ryan. The minutes, as revised, were approved unanimously.

**New Business**

1. Board Member vacancy
  - Paul Phelan noted that he had received another application. Kathy Ryan moved that the Board table consideration of the applications until the next Board meeting. Matthew Bonhamgregory seconded the motion, and the motion was approved by unanimous consent.
2. Board terms
  - The Board discussed how terms should be aligned. Currently, members may serve for two 2-year terms. The Board agreed that the City should decide if the Board should operate with no term limits.
  - After discussion, Esperanza Orosco moved that the Friends of the Library may appoint a Board member; such person may be a member of the Friends of the Library, or a member of the public at large. Lourdes Cervantes seconded the motion, which was approved unanimously.
3. Bilingual signage

- The Board discussed including bilingual and graphic representation in signage and communications.
  - Paul Phelan will find out if the City has an official translator.
4. Express libraries
    - Paul Phelan is looking into partnering with area stores to set up small library kiosks at no cost.
    - The Library would offer children's activities, library card sign-up, and a small collection of books. Express libraries would operate on Saturdays for about two hours.
    - Express libraries will start up within the next six to eight months.

### **Continued Business**

1. Grants
  - The Texas Book Festival grants will be announced on April 21, 2016.
  - The Library will consider applying for a Laura Bush Foundation grant. Applications are due in December. Anita Perez will find out what the requirements are.
2. Spring Event – Dia Celebration update
  - Library staff have created fliers for the event; they will be distributed to local businesses and schools.
3. Lehman High School Partnership update
  - Decisions are pending with regard to scale, schedule, costs and activities.
4. Library website update
  - Staff has added more information, including statistics and a link to the Board application.

### **Announcements, Informational Items and Next Meeting**

1. Director's Report
  - Paul Phelan noted that circulation, new cards and use of e-books are all increasing.
2. March 2016 Statistics
  - The Board reviewed the report.
3. Friends of the Library Report
  - Kathy Ryan indicated that coffee service is doing well.
  - The Library has 391 Likes on Facebook.
  - The Library Thrift Shop has a new exterior sign.
4. Next meeting

- The next meeting will be held on May 12, 2016, at 6:30 p.m.