

Kyle Public Library Board
Minutes of the Meeting Held on May 12, 2016

The regularly scheduled meeting of the City of Kyle Public Library Board was held on Thursday, May 12, 2016, in the Director's Office at the Library, 550 Scott Street, Kyle, Texas.

All Board Members were present:

Dr. 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 at 6:30 p.m.

Public Hearing

There were no members of the public present.

Consent Items

1. Approve minutes of the April 14, 2016 meeting
 - Kathy Ryan moved that the minutes be approved with corrections. The motion was seconded by Lourdes Cervantes. The minutes, as revised, were approved unanimously.

New business

1. Board Member Vacancy: review applications, make recommendation to City Council
 - The Board discussed the applications; Kathy Ryan moved that the Board recommend to City Council that Brandon Michael Vasquez be appointed, the motion was seconded by Esperanza Orosco, and the motion passed unanimously.
2. 2016-17 Budget update
 - The new budget is due on June 17.
 - The Board recommended to the Director that the Library budget for more community events.

Continued Business

1. Lehman High School Partnership
 - The Lehman High School satellite branch will begin operations on June 8 and continue for six weeks, through July 16; hours are Wednesdays through Saturdays, 12:00 – 4:00 p.m.
 - In addition to providing books for checkout, there will be children's crafts; Saturday programs will include additional activities, including story time.

- Paul Phelan will be making a presentation on this subject at the next City Council meeting, on May 17.
2. Update on Bilingual Signage
 - The Library has developed a plan for adding bilingual signage.
 - There is a new sign showing Library hours on the glass in the entry.
 3. Update on new hires
 - There are two positions available, one full-time and one part-time.

Announcements, Informational Items and Next Meeting

1. Director's report
 - A member of the Library staff is working on a flier for the Friends of the Library.
 - A member of the Library staff will determine if shelving that is in storage can be used.
 - The Dia event was very well-received; attendance was 426.
2. April, 2016 Statistics
 - Statistics continue to be very positive; circulation is up.
3. Friends of the Library Report
 - The new art for the children's area has been delivered.
 - The Library has 506 Likes on Facebook.
4. Next Meeting
 - The next meeting will be held on June 9, 2016, at 6:30 p.m.

Kathy Ryan moved that the meeting be adjourned, Elizabeth Corey seconded the motion, and the Board unanimously agreed to adjourn at 7:40 p.m.

Submitted by Elizabeth Corey, Secretary