

Kyle Public Library Board

Minutes of the Meeting Held on November 10, 2016

The regularly scheduled meeting of the City of Kyle Public Library Board was held on Thursday, November 10, 2016, in the Director's Office at the Library, 550 Scott Street, Kyle, Texas.

The following Board Members were present:

Lourdes Cervantes
Elizabeth Corey
Esperanza Orosco

Dr. Anita Perez, Chairperson
Kathy Ryan

Brandon Vasquez was absent.

Library Representatives:

Paul Phelan, Director

Guest:

Dan Owings

Anita Perez called the meeting to order at 6:30 p.m.

Public Hearing

There were no members of the public present for this item.

Consent Item

1. Approve minutes of the October 13, 2016 meeting
 - Esperanza moved that the minutes be approved, with corrections. Lourdes seconded the motion, which was approved unanimously.

Continued Business

1. Board member vacancies update
 - Paul anticipates that the reappointment of Kathy and Elizabeth may be discussed at the December 6 City Council meeting.

2. Update of participation in Book Spring program

- Parent Book Club
 - Book Spring will provide training and coaching services for Library staff.
 - Staff will learn how to teach parents to work on reading skills with their children.
 - This program lasts approximately six weeks.
 - We are interested in bilingual training and materials.
- Read Well Program
 - In cooperation with the wellness clinic, approximately eighty children will receive ten to twenty books, at a cost to the Library of about \$1.50 per child.
- More details will be provided by Book Spring.

Announcements, Informational Items and Next Meeting

1. Director's Report

- On October 29, the Library held a Fall Festival; over 800 people attended.
- On November 8, the Library hosted a canning and preserving class.
- Plans are being made to promote the Spanish language computer classes.
- On December 3, the Library will host a Holiday Crafting Gala; participants will create ornaments, make holiday cards, watch a movie, and enjoy cookies and cocoa.
- Paul distributed the Library Meeting Room Use Policy to the Board members for their review. Recommendations for revisions will be discussed at the next Board meeting.

2. October 2016 Statistics


- Paul mentioned increases in the following categories:
 - Library cards
 - Use of meeting rooms
 - Volunteer hours
 - Use of ebooks
 - Children's programs (due to the Fall Festival)
- The new Little Free Libraries will be installed in the few weeks.

3. Friends of the Kyle Public Library report

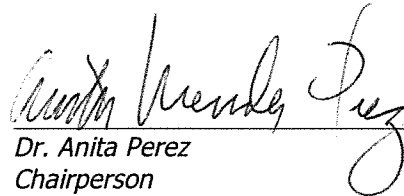
- The Friends have 610 Likes on Facebook.

4. Next meeting is scheduled for December 8, 2016 at 6:30 p.m. After discussion, Esperanza moved that we cancel the December meeting, and Kathy seconded the motion. The motion was approved by unanimous vote. The next meeting will be on January 12, 2017.

Elizabeth moved that the meeting be adjourned, Lourdes seconded the motion, and the meeting was adjourned at 7:30 p.m.



Elizabeth Corey
Secretary



Dr. Anita Perez
Chairperson