

Kyle Public Library Board

Minutes of the Meeting Held on September 14, 2017

The regularly scheduled meeting of the City of Kyle Public Library Board was held on Thursday, September 14, 2017, 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

Dan Owings
Dr. Anita Perez, Chairperson
Brandon Vasquez

Library Representative:

Cara Waits, Assistant Library Director

Guest:

Kathy Ryan, President of the Friends of the Kyle Public Library

Call to Order - Anita Perez called the meeting to order at 7:00 p.m.

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

Consent Item

1. Approve minutes of the August 17, 2017 meeting
 - A motion was made to approve the minutes. The motion was seconded, and was approved unanimously.

Continued Business

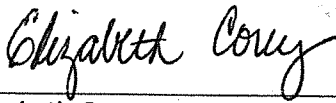
1. Update on Library board vacancy
 - There are three vacancies on the Board. A new process is being established for approving applications and appointing members; the process involves a committee which will make the recommendations.

Announcements, Informational Items and Next Meeting

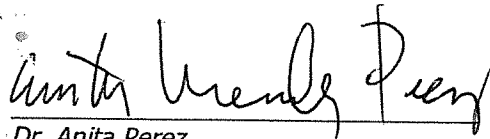
1. Library Director's Report
 - Cara indicated that the Library now has a teen advocacy group, Teen League, which offers opportunities to participate in planning and implementing library programs. They will meet once a month.
 - The Senior Series topic for September is genealogy.
 - The guitar classes are becoming very popular.
 - Over 700 people attended the solar eclipse viewing party.

- A Harvest Hoedown will be held on November 4.
 - Cara described staffing changes that have occurred since the Board's last meeting.
2. August 2017 Statistics
 - The Board briefly reviewed the August statistics.
 3. Friends of the Kyle Public Library report
 - August vending receipts declined slightly from prior months; for the past five months, the total is \$921.
 - The Thrift Store has 715 Facebook Likes.
 - The Friends purchased contributed \$1,860 total for Bookspring materials, the Folklorico dancers, and the summer reading program.
 - Esperanza suggested that a sign be placed on or near Center Street to indicate where the Thrift store is.
 4. Comments from the Chairperson
 - In recognition of Esperanza's last meeting, Anita thanked her for her service on the Board. Anita also indicated that she appreciated the opportunity to work on Library programs and help improve the services that the Library offers to the community. She said that her time on the Board was a wonderful experience.
 5. The next meeting will be on October 12, 2017 at 7:00 p.m.

Elizabeth moved that the meeting be adjourned, Lourdes seconded the motion, and the motion was approved by unanimous vote. The meeting adjourned at 8:00 p.m.



Elizabeth Corey
Secretary



Dr. Anita Perez
Chairperson