

**Kyle Public Library Board**

**Minutes of the meeting held on April 12, 2018**

The regularly scheduled meeting of the City of Kyle Public Library Board was held on Thursday, April 12, 2018, in the Director's office at the Kyle Public Library, 550 Scott Street, Kyle, Texas.

**The following board members were present:**

Lourdes Cervantes	Dan Owings
Brandon Vasquez	Kathy Ryan
Gracie Rocha	Elizabeth Corey

**Library representatives present:**

Paul Phelan, Director; Assistant Director Cara Waits

**Call to order** - The meeting was called to order at 7:05 pm on April 12, 2018.

**Public Hearing** - There was a member of the public present: Dora Robinson (Intern). Ms. Robinson introduced herself and the board members each introduced themselves to Ms. Robinson.

**Consent Item**

1. Approve minutes of the March 8, 2017 meeting.
  - Brandon Vasquez made a motion to approve the minutes. Dan Owings seconded the motion, the minutes were approved by unanimous vote.

**New Business**

1. The Kyle Public Library submitted the FY 2016-2017 Annual Report to the Texas State Library and Archives Commission for accreditation.

**Announcements, Informational Items and Next Meeting**

**1. Library Director's Report**

- There has been an increased outreach to local schools (e.g., puppet shows)
- The Director indicated that a medieval fair was planned for June 9th
- The library will celebrate Earth Day on Sat. April 21st from 1pm-3pm.
- There will be a teen poetry workshop and showcase as part of celebrating National Poetry Month.

2. November 2018 Statistics

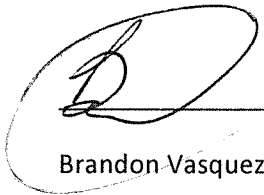
- The Board reviewed the March 2018 statistics. There were some declines in Internet usage, meeting room usage, and total number of patrons.

3. Friends of the Kyle Public Library report

- Revenue from vending is doing well with net income of \$294 for the month of March.
- Security cameras were installed inside and outside of the store to deter people from dumping items at the store.
- The number of Facebook "Likes" is approx. 900.
- Informed Ms. Robinson (citizen guest) what the role of the Friend's of the Library has in assisting the Kyle Public Library.

4. The next Kyle Public Library Board meeting will be held on May 10, 2018 at 7:00 p.m.

Lourdes C. moved that the meeting be adjourned, Daniel seconded the motion, and the motion was approved by unanimous vote. The meeting adjourned at 7:36 p.m.



Brandon Vasquez (*Secretary*)



Elizabeth Corey (*Chairperson*)