Kyle Public Library Board Minutes of the Meeting Held on May 10, 2018

The following board members were present: Elizabeth Corey, Dan Owings, Lourdes Cervantes, Evelyn Gates

Library Representative: Paul Phelan, Director

Call Meeting to Order: Elizabeth Corey called meeting to order at 7:05

PM

Public Hearing No public present at meeting

Consent Items

Lourdes Cervantes moved to have minutes of March and April approved, Evelyn Gates seconded for March minutes and Dan Owing seconded for April minutes. They were passed as noted.

New Business

Report on Reading Butterfly Garden. Paul Phelan took board on visual tour of the garden noting the improvements already completed to include sidewalk and leveling the area. Future improvements include benches, a raised border and flowers to be planted by the Master Gardeners.

Announcements, Informational Items and Next Meeting

1. Library Director's Report.

Earth Day celebration had about 200 people in attendance with children and adults enjoying the exhibits and interactive activities provided.

May the 4th be with you event had 30 people enjoy the movie and Star War themed activities.

A review of the upcoming events to include the Summer of Fantasy summer reading program. School outreach will begin in mid-May to invite area children to participate in the summer reading program. The kick-off event is June 9, 2018, 11:00 AM – 3:00 PM with many activities for children and adults to include archery. Library staff recently won a Library Excellence Award picture posted on Facebook Page of award and Staff.

Security update: no more issues with the persons that were charged with criminal trespass.

- 2. April 2018 Library Statistics Report.

 The statistics were audited to be sure that all services were correctly represented and accounted for. There is continued growth in all areas with better systems in place to track volunteers and use of facilities.
- 3. Friends of the Kyle Public Library Report.

 Kathy Ryan was not present but Paul Phelan reported the snacks and coffee continued to provide income for the library. The Library Thrift Store has improved lighting and the promotions are going well to include a video showing the products available and how the funds are used to promote library programs.

The next Kyle Public Library Board meeting to be held on June 14th at 7:00 PM.

Evelyn Gates moved that the meeting be adjourned. Dan Owing seconded the motion and the motion passed unanimously. The meeting adjourned at 7:45 PM.

Lourdes Cervantes (Acting Secretary)

Elizabeth Corey (Chairman)

Elizabeth Corey