

Kyle Public Library Board

Minutes of the meeting held on September 13, 2018

The regularly scheduled meeting of the City of Kyle Public Library Board was held on Thursday, Sept. 13, 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

Call to order - The meeting was called to order at 7:02 pm on September 13, 2018.

Public Hearing - There were no members of the public at this meeting.

Consent Item

1. Approve minutes of the August 9, 2018 meeting.
 - Kathy Ryan made a motion to approve the minutes. Lourdes Cervantes seconded the motion, the minutes were approved by unanimous vote.

New Business

1. The Kyle Public Library Director Paul Phelan updated the board on the approval of the Kyle Library's budget which is approx. \$84 million (with \$5,000 for the Summer Reading Program).

Announcements, Informational Items and Next Meeting

1. Library Director's Report

- The Director reported that the library's programs have grown and there was discussion of the possibility of adding a library branch in Kyle (perhaps on the east side of IH-35) in the future. Also discussed was the possibility of having a booth at the Kyle Pie in the Sky festival next year. There was discussion of a possible art program in October. There will also be a Chili Cook-Off in October as well.

2. August 2018 Statistics

- The Board reviewed the August 2018 statistics. E-Books continued to show growth and total circulations this year will break over 200,000 for the first time.

3. Friends of the Kyle Public Library report

- Revenue in August 2018 was the best August the Kyle Library Thrift Shop has had in 3 years. It was noted that more donations are needed.

4. The next Kyle Public Library Board meeting will be held on October 11 at 7:00 p.m.

Lourdes C. moved that the meeting be adjourned, Dan O. seconded the motion, and the motion was approved by unanimous vote. The meeting adjourned at 7:59 p.m.



Brandon Vasquez (Secretary)



Elizabeth Corey (Chairperson)