## **Kyle Public Library Board**

Minutes of Meeting held on July 11, 2019

The regularly scheduled meeting of the City of Kyle Public Library Board was held on Thursday, July 11, 2019, in the Director's office at the Kyle Public Library, 550 Scott Street Kyle, Texas.

**Board Members Present:** Chairperson Elizabeth Corey, Dan Owings, Jesus Hernandez (representing Paul Phelan), Kathy Ryan (via phone conference) and Acting Secretary Gracie Rocha

Call to Order: The meeting was called to order by Elizabeth at 7:10 PM

**Public Hearing:** No member of the community/public at this meeting.

**Consent items:** Elizabeth read the minutes to Kathy; minutes were approved Dan made motion Kathy second the motion. Minutes for the April minutes were also approved.

**New Business:** Jesus read the budget on the handout City of Kyle Council approved a total of \$59,600 in additional funding for the Kyle Library for computers.

Library Board discussed the appointment of Maria Strasser to the council, decided to wait for others to apply and go through the City application process.

Members of the council may remain on the council, Gracie Rocha and Evelyn Gates.

Jesus gave a hands-on tour of the Smart Table in the Children's Corner. Discussion of other grants in the making in conjunction with Texas State for more technology.

**Continued business**: The discussion of a Bookmobile was brought up again and the response was that more than likely the long-range plan is for library branches to be build in the future.

Friends of Library reported that they are doing well. More customers are visiting the store as a result of social media and having a person with retail background.

Report on Univision visiting the Library and having an event at the library. Estimated 450 people attended to get information and tour the library. Function benefitted the Spanish community highlighting the city and culture.

Report by Jesus on statistics: Most programs are up, contributed to by the summer programs.

Summer Reading Program going well.

Announcement of the interactive show at the Train Depot: Murder at the Depot.

Gracie Rocha moved meeting adjourn at 8:10PM. Dan Owings second the motion.

Elizabeth Corey, Chair

Gracie Rocha, Secretary