

## Kyle Public Library Board

Minutes of Meeting held on August 8, 2019

The regularly scheduled meeting of the City of Kyle Public Library Board was held on Thursday, August 8, 2019, in the Director's office at the Kyle Public Library, 550 Scott Street Kyle, Texas.

**Board Members Present:** Lourdes Cervantes, Dan Owings, Gracie Rocha and Substituting for Library Director Paul Phelan, Jesus Hernandez.

**Call to Order:** The meeting was called to order at 7:10 by Lourdes Cervantes.

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

**Consent Item:** Jesus recaps the minutes from the July meeting. Dan Owings made a motion to accept the minutes with corrections. Lourdes Cervantes second the motion.

Jesus gave report that the Summer was a great success and was expecting a successful program "UP, UP and AWAY" on Saturday, August 17<sup>th</sup>.


Ice Cream celebration for volunteers was also a success.

New Report: Library now has a subscription to Ancestry.com. Expectations that this will be a big hit as well. It will begin in Oct.

An appreciation dinner is plan for all the staff later in the month.

No Actual report from the Friends of the Library.

Lourdes Cervantes made a motion to adjourn the meeting. Dan Owing second the motion. The meeting was adjourned at 7:35.



Lourdes Cervantes, Acting Chair



Gracie Rocha, Secretary