

Kyle Public Library Board

Minutes of Meeting held on November 14, 2019

The regularly scheduled meeting of the City of Kyle Public Library Board was held on Thursday, Nov. 14 2019, in the Director's office at the Kyle Public Library, 550 Scott Street Kyle, Texas.

Board Members Present: Elizabeth Corey, Dan Owings, Gracie Rocha, Lourdes Cervantes and Director Paul Phelan.

Call to Order: The meeting was called to order by Elizabeth Corey at 7:05 PM

Public Hearing: Priscilla Carruthers was in attendance as a member of the community.

Consent Items: Minutes were reviewed. Lourdes Cervantes made a motion to approve the minutes as amended and Elizabeth Corey seconded the motion. Minutes were approved and accepted.

New Business: Update on Kathy's health status. She has moved to rehab/assisted living.

Director Paul informed us that Lourdes Cervantes' term was fulfilled. She has served the allotted term determined in the Library Ordinance.

Gracie Rocha will be reappointed to serve another term. Priscilla Carruthers may be joining the board in the future.

Elizabeth Corey will be the representative of the Friends of the Library along with Kathy Ryan who will be attending by remote connection when possible.

Director's Report: Paul reported on his visits to Science Hall Elementary during their Book Festival and saw the Book Characters in Parade. He also visited Chapa Elementary during their Fall Festival. He expressed that he had a great time.

He reported that the computers had been authorized and was waiting their arrival. He was having an interview with Hays Free Press to discuss the computers and the contribution to the community.

He expressed that the Library was having a "Food for Fines" drive collecting food in November 11th through 23rd for the Hays County Food Bank and also taking monetary contributions to help with overdue fines.

Individuals are utilizing the Ancestry.Com program as needed.

Basic Computer Skills Classes are beginning as needed with Jesus Hernandez as the instructor.

Paul also reported that a visit from Santa Claus is scheduled for December 11, 2019 at 10:30.

Statistics: 3

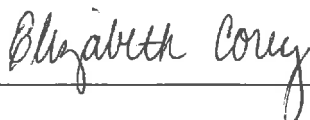
Paul reported that there was some growth in a few areas, total circulation has basically maintained the percentage, outreach service has gone up and children's programs are

continuing to go up. Digital resources have also continued to show growth. He is expecting that the internet use will show a rise with the new computers. The Statistic report is sent to the state for the evaluation for certification.

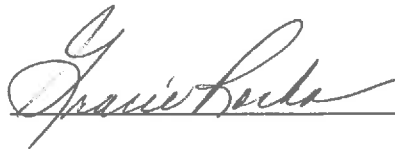
Friends of the Library: Total Revenue as of Nov. 14 was \$136, expenses were \$75.67 which left a profit of \$60.33.

Next Library Board Meeting will be on Dec. 12, 2019.

Lourdes Cervantes made a motion to adjourn the meeting. Elizabeth Corey seconded the motion. Meeting was adjourned at 7:45.



Elizabeth Corey, Chairperson



Gracie Rocha, Secretary