



# City of Kyle, Texas

## *Kyle Public Library Advisory Board*

Meeting Date: 3/14/2024  
Meeting Time: 7:00 PM

**Board Members Present:** S. Copeland, C. Thompson, M. Harrell, G. Otto, J. Torres, & J. Robinson

**City Council Members Present:** none

**Assistant City Manager:** none

**Library Staff Present:** J. McCart

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**Call Meeting to Order and Roll Call:** The meeting was called to order by S. Copeland at 7:01 p.m. M. Landrum was not present. There is a quorum.

**Approval of Minutes:** C. Thompson motioned, m. G. Otto 2cd, all in favor of the motion to approve minutes, none opposed, motion passed.

**Citizen Comment Period with Library Board:** none

### **Reports and Presentations:**

#### **1. Library Director's Report**

- Jesus Hernandez, the Outreach Librarian, is going to attend the Texas Library Association in San Antonio in April. He will focus on sessions and networking that would benefit the library's approach to outreach services
- The Book Mobile is still scheduled for the beginning of 2025.
- Library Staff is looking at a Texas Book Festival Grant of \$2,500 to develop our Outreach Collection. The grant is due April 26th, 2024..
- The Library is planning to pass out solar eclipse glasses April 1st – April 6th, while supplies last on a first come, first serve basis. The Library is not planning an Eclipse Event on Monday, April 8th..
- The Spring Book Sale is tentatively scheduled for Saturday, May 4th. There will not be canvas tote bags for sale. Plastic shopping bags will be available, though.
- Annual Report is due to the Texas State Library and Archives Commission by April 30, 2024. Library Staff will prepare an Annual Report Presentation for the April 11, 2024 Board Meeting
- Library Staff have not developed new policies. Discussions on the Meeting Room Policy will begin at the end of March.
- Library Staff's focus is on the examination of fees that could be adjusted or eradicated.
- Children's Area will be revamped.

#### **Accomplishments:**

No new accomplishments.

#### **2. Friends of the Kyle Library Report**

- No new updates.

**Announcements**

The next meeting of the Library Board will be Thursday, April 11, 2024, at 7 PM.

**Consider and Possible Action**

- The Collection and Display Policy and the Exhibit and Display Policy passed City Council.

**Adjourn**

C. Thompson motioned to adjourn, J. Torres 2cd- the meeting adjourned at 7:15 PM.

**NOTE:** There may be a quorum of the City Council of Kyle, Texas, present at the meeting who may participate in the discussion. The City Council members will take no official action in attendance.



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Spencer Copeland, Chair



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Morgan Harrell, Secretary