



City of Kyle, Texas

Kyle Public Library Advisory Board

Meeting Date: 4/11/2024
Meeting Time: 7:00 PM

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

City Council Members Present: none

Assistant City Manager: none

Library Staff Present: J. McCart

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

Approval of Minutes: M. Landrum requested the "Announcements" section be revised with the correct date to read, "The next meeting of the Library Board will be Thursday, April 11, 2024, at 7 PM." M. Landrum 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. Presentation of Kyle Public Library's FY22-23 Annual Report

Public Libraries submit a report annually to the Texas State Library and Archives Commission. This report will determine if libraries maintain accreditation with the state, which allow libraries to participate in TexShare Databases, TexShare Card Program, the Statewide Inter-library Loan Program, and the ability to apply for competitive grants through the State Library. The Kyle Public Library meets the minimum standards for accreditation for FY 22-23. Highlights from the report include:

- Total staff expenditures are up 16.15%.
- Print materials are up 3.33%, but electronic materials are up 157% where audio has the largest e-material count.
- Library visits, registered users, and physical and digital circulation have increased.

2. Library Director's Report

- The Library Booksale is Saturday, May 4th: 10AM-2PM. There will be plastic shopping bags available for people to fill for \$5. Volunteers are needed the Friday before the event, during the event, and afterwards.
- The Children's area is getting a new look. The steps have been removed and new carpet will be installed. Staff is currently painting a mural in the area to resemble an enchanted forest glade. Completion is expected at the beginning of May.
- The Library is presenting its FY24-25 budget to City Council on May 22, 2024 and will include the following in the budget proposal:
 - Potentially asking for 2 programming librarians/ specialists

- Self-print station and updated Point-of-Sale technology
- Abolish late and fax fees.
- Implement Out-of-County fees for those outside of Hays County who wish to obtain a library card.
- Increase in Collection Budget.
- The City is working with Mosaic Public Partners, a recruiting firm, to find the next Library Director. There is no timeline for this process.

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, May 9, 2024, at 7 PM.

Consider and Possible Action

- None.

Adjourn

J. Torres motioned to adjourn, G. Otto 2cd- the meeting adjourned at 7:45 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.



Spencer Copeland, Chair



Morgan Harrell, Secretary