

Kyle Public Library Board

Minutes of Meeting held on September 12, 2019

The regularly scheduled meeting of the City of Kyle Public Library Board was held on Thursday, Sept. 12, 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, and Director Paul Phelan.

Call to Order: The meeting was called to order by Elizabeth Corey at 7:15PM.

Public Hearing: Two members of the community were present, Maria Strasser and Susan Reyna. They were observers.

Consent Items: Minutes were reviewed. Gracie Rocha made a motion to approve the minutes and Elizabeth second the motion. Minutes were approved and accepted.

New Business: Fall Festival is planned and ready to go. There will be a petting zoo, DJ, Crafts and fun day for all. Oct 5, 11AM. Some board members volunteered to help.

Other activities highlighted are Founders Day Parade Oct 19th and on Oct. 25 Murder Mystery Performance 7:00 PM.

Director's Report: Director discussed his absences in August and July.

Director Paul reported on the Budget for 2019 which is \$861,173. \$59,600 is allotted for computers. They will be replacing 33 plus 16 for staff a total of 49 computers. A new server will help with updating the computers There will be computers for catalog and for the Genealogy room. There was an increase of funds for salaries and benefits in the budget a total of \$24,857. Some monies were moved to other areas. The request for carpet monies was not approved.

Statistics mentioned that numbers are in "record territory", due to all activities provided to community. Accreditation is in with approval.

Paul also mentioned that the City is gathering ideas for a Spring Event in a scale smaller than the "Pie in Sky" event.

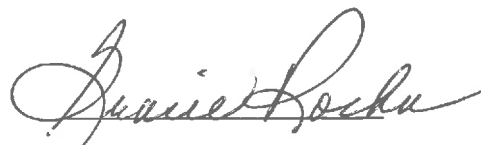
Friends of the Library: There was revenue of \$150. Thrift Store continues to do well. Update on Kathy Ryan health.

Next Library Board Meeting will be held on Oct. 10, 2019.

Dan Owings made a motion to adjourn the meeting, Elizabeth Corey second the motion. The meeting was adjourned at 8:30 PM.



Elizabeth Corey, Chair



Gracie Rocha, Secretary