

Kyle Public Library
Notice of Regular Board Meeting

Notice is hereby given that a meeting of the Kyle Public Library Advisory Board will be held on Thursday, December 7, 2023 at 7:00 PM at the Kyle Public Library Meeting Room, 550 Scott Street, Kyle, TX 78640.

Posted this 4th day of December, 2023, prior to 3:00PM.

Agenda

Call Meeting to Order

Citizen Comment Period with Library Board

The Library Board welcomes comments from Citizens. Those wishing to speak are encouraged to sign in before the meeting begins. Speakers may be provided with an opportunity to speak during this time period on any agenda item or any other matter concerning Library Board business, and they must observe the three-minute time limit.

Consent Items

1. Consideration and possible action to approve the November 9, 2023 Library Board Meeting minutes.

New Business

1. Introductions and onboarding materials for new Board Member, Gloria Otto.

Continued Business

1. Library Director's Report.
2. Friends of the Kyle Library Report.

Announcements, Informational Items and Next Meeting

1. The next meeting of the Library Board will be on Thursday, January 11, 2023 at 7 pm.

Adjourn

NOTE: There may be a quorum of the City Council of Kyle, Texas present at the meeting who may participate in the discussion. No official action will be taken by the City Council member in attendance.



CITY OF KYLE, TEXAS

Draft November 9, 2023 Minutes

Meeting Date: 12/7/2023

Date time: 7:00 PM

Subject/Recommendation: Consideration and possible action to approve the November 9, 2023 Library Board Meeting minutes.

Other Information:

Legal Notes:

Budget Information:

ATTACHMENTS:

Description

❏ Draft Library Board Minutes 11/9/23



City of Kyle, Texas

Kyle Public Library Advisory Board

Meeting Date: 11/9/2023
Meeting Time: 7:00 PM

Board Members Present: S. Copeland, M. Harrell, M. Landrum, C. Thompson, & J. Robinson

City Council Members Present: none

Library Staff Present: J. McCart

Call to Order: The meeting was called to order by S. Copeland at 7:00 p.m.

Citizen Comments: none

Consent Items

1. Approval of October 12, 2023 minutes.
 - A motion to approve the October minutes was made by C. Thompson and seconded by J. Robinson with unanimous approval.

New Business

1. No answer yet on final approval; this procedure/policy will be set aside to take to the city council with other procedures/policies.
2. Consideration and possible action on the Exhibit and Display Procedure/Policy.
 - Discussed and made edits to the procedure/policy.
 - S. Copeland motion policy as amended and present to the City Council at the January 2024 meeting. M. Harrell second, all in favor.

Continued Business

1. Consideration and possible action on the Collection Development Policy.
 - S. Copeland motioned to recommend to the City Council in January 2024 for final approval. C. Thompson 2cd, all in favor.
2. Library Director's Report.
 - J. McCart reported a book sale on November 18. A signup sheet was passed around for those who would like to volunteer for the event.
 - The Food for Fines drive is currently accepting donations for the food bank.
 - C. Tierney is out of office for the next scheduled meeting on December 14.
 - C. Tierney and the City Council are meeting monthly with architects for the redesign of the Library interior for work to begin next year after Summer Readings.
 - Begin interviews for outreach librarian next week and plan to have someone on board by January 1.
 - Closed 2 hours on November 15 for the city-wide Thanksgiving meal. Closed on Friday, November 10, for Veteran's Day, but open on Saturday, November 11. The Library will be closed on November 23rd and 24th for Thanksgiving.

- Successful Senior Resource Fair.
 - Seed Library pack is really popular.
 - Friends of the Library made the first payment for the Book Mobile.
3. Friends of the Kyle Library Report.
- Sales and donations are down.

Announcements, Informational Items, and Next Meeting

1. The next meeting will be on Thursday, December 7, 2023 at 7:00 p.m.
- S. Copeland motion to move the meeting to December 7, 2cd by C. Thomson, all in favor.

Meeting Adjourned

- A motion to adjourn was made by S. Copeland and seconded by M. Landrum with all in favor. The meeting was adjourned at 8:10 p.m.

NOTE: There may be a quorum of the City Council of Kyle, Texas, present at the meeting who may participate in the discussion. No official action will be taken by the City Council member in attendance.

Spencer Copeland, Chair

Morgan Harrell, Secretary

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