

**MINUTES OF THE PATRICK HEATH PUBLIC LIBRARY  
ADVISORY BOARD MEETING  
July 10, 2014**

Ashlee Pfeiffer confirmed that a quorum was present and called the meeting to order at 6:04 p.m. Also in attendance: Robin Stauber, Greg Woodard, Karen Hill, Carol Green, Sandy Johnston, Jeanne Clark and Rita Weber.

Absent: Chuck Bardwell, Kelly Skovbjerg and Shirley Hord.

**Guests**

No guests were present.

**Reading and Approval of June 12, 2014 Minutes**

The minutes of the last meeting were read and Jeanne Clark moved to approve and Carol Green seconded. Motion carried.

**Citizen Comments**

None.

**Library Director's Report**

We are in need of several part-time library aides. These positions are being advertised and the deadline for applications is July 11. The application can be found online at boerne-tx.gov and should be submitted to the City of Boerne.

We are in need of some volunteers to help shelve books. Summer is always somewhat difficult to keep volunteers so we have to continually strive to reach out and recruit new volunteers to fill some of the gaps. Please direct all interested parties to Elisa/Demitra to fill out application.

We are continuing to get the word out about our new hours which begin on August 25: Mon-Thurs 9 a.m.-7 p.m.; Fri 9 a.m.-6 p.m.; Sat 10 a.m.-4 p.m.

The **Boerne Public Library Foundation's** party the **Not So Lonesome Dove Hoe-Down** was a great success and raised \$28,000! The foundation board does not meet in July.

The **Friends of the Boerne Public Library** are continuing to perfect the used book selling process. They are having a summer special: fifteen children's books for \$10.00.

**Adult Services**

The **Magical History Tour** was at the Herff-Rozelle Farm in Boerne on July 8. The tour was led by Brent Evans and lunch afterwards was at Longhorn Café.

**Technology Classes** continue for adults on Tuesdays at 10 a.m. These classes are for basic skills including how to use a mouse, word processing, the Internet and web-based email. The last summer class will be August 22.

The last **e-Reader class** was held on July 3. E-Reader classes will resume sometime in September.

## **Young Adult Services**

The **Native American Experience** was held on July 8. This event included songs, dances and stories about Native Americans. **The next event will be on July 15 at 11 a.m.** with **trick roping** with Kevin Fitzpatrick. Please help promote this one as it's sure to please everyone. Teens experience Western Steampunk crafting on July 22. Sixty eight teens have signed up for the program and thus far 270 teens have attended 10 programs.

**The teen closing party** will be July 29 at 11 a.m. with BBQ and western sing-along.

## **Youth Services**

Special programming for the Youth Department happens on Mondays at 10 a.m. Four hundred fifty people attended these Monday programs in June. Four hundred nineteen kids have signed up for the reading program as of yesterday.

The **children's closing party** will be Saturday, July 26 at 10 a.m. with the Horsemen of Mongolia dance and music program.

**Story times** and **book clubs** will end July 31 and begin again the week of August 25.

**Science Saturdays** are every Saturday at 10 a.m. ending July 19.

See the Summer Reading Program brochure and calendar for information on all the fun activities planned for children and young adults.

## **Old Business**

The Board was updated on collections management as far as materials returned and monies collected. Everyone was happy with the results. Cost of materials returned was \$2665.01 and monies collected were \$2523.61.

The board was also updated on our research and testing of the filters on the adult computers. The board was in complete agreement that putting a filter on the computers for porn was an acceptable solution. Carol Green made a motion to accept the filter for porn on the adult computers as per Kelly's suggestion and Rita Weber seconded. Motion carried.

## **New Business**

### **Policy: Reference Policy**

Jeanne Clark made a note that on page two, section IV (E) "through" is misspelled.

Jeanne Clark made a motion to accept the policy with changes and corrections. Greg Woodard seconded. Motion carried.

**Volunteer Program Policy and Job Descriptions**

Greg Woodard made a motion to accept the policy with changes and Jeanne Clark seconded. Motion carried.

**Other Business**

Ashlee Pfeiffer asked about the August meeting and the group decided as a whole to not meet in August. Carol Green made a motion and Greg Woodard seconded

The next scheduled meeting will be September 11, 2014

Respectfully submitted on July 15, 2014,

Sandy Johnston