

**MINUTES OF THE PATRICK HEATH PUBLIC LIBRARY
ADVISORY BOARD MEETING
November 13, 2014**

Carol Green confirmed that a quorum was present and called the meeting to order at 6:04 p.m. Also in attendance: Sandy Johnston, Natalie Morgan, Chuck Bardwell, Rita Weber, Karen Hill and Martha Schaefer. Absent: Jeanne Clark, Ashlee Pfeiffer, Greg Woodard and Kelly Skovbjerg.

Guests

No guests were present.

Reading and Approval of October 9, 2014 Minutes

The minutes of the last meeting were read and Chuck Bardwell moved to approve with changes and Rita Weber seconded. Motion carried.

Citizen Comments

None.

Library Director's Report

Our **volunteer appreciation dinner** will be held on Friday, December 5. We will send details soon.

Eric Guajardo was hired on October 24 as our guard. He will be here from 3 p.m.-6 p.m. Monday through Friday to help monitor the library when school is in session.

The Boerne Public Library Foundation's next scheduled concert is November 18 at 6:00 p.m. with Karen Waldrup playing Contemporary Country Music. This concert takes place on the third Tuesday of the month instead of the second when these concerts are usually held.

Six bids were received for the **amphitheater and restroom project**. The contract should be awarded at the November 18 council meeting and construction should begin no later than January.

The Festival of Trees begins on November 15 at 10:00 a.m. and runs through November 22. Be sure and stop by and look at the trees. They're all being auctioned off. The proceeds benefit the Hill Country Family Services.

Adult Services

November is **National Novel Writing Month**. We are encouraging patrons to write that book they've been talking about! See attachment.

The **Magical History Tour** met on November 11 at Veterans Plaza to "Honor the Fallen," a ceremony honoring our service personnel who made the ultimate sacrifice. This ceremony was also part of the re-dedication of the renovated Veterans Plaza.

International Games Day will be on Saturday, November 15 here at the library. We will have different games set up all over the library and outside for patrons to play.

A **Civil War Exhibit 150** will be here December 8-January 8 and is sponsored by the Gilder-Lehrman Institute of American History. See attached brochure for all details.

Young Adult Services

The teen book club and advisory board met on November 8 in The Hub. They are making items to decorate The Hub for Christmas as well as participating in Dickens on Main. The teen advisory board also participated in the Super Science Saturday event on November 8.

Youth Services

Super Science Saturday All About Pumpkins happened November 8 at 10:00 a.m. with an introduction to the forces of energy that included some eye-popping demonstrations with pumpkins. Children then had an opportunity to do some pumpkin activities of their own.

Crazy 8s Club for grades 4-5 takes place on Mondays at 3:00 p.m. It has a devoted following of about 10 kids.

1-2-3 Read to Me book club continues for grades 1-3 at 3:00 p.m. on Tuesday afternoons with a weekly theme-based program that includes tales and crafts.

Spanish Club meets on Thursdays at 3:30 p.m. Elementary students can enjoy a fun afternoon of stories and activities in Spanish with BISD teacher, Cathy Suarez.

Paws 4 Reading took place on Saturday, November 1 from 12-1 p.m.

To celebrate the new Book 9 of the **Diary of a Wimpy Kid** series we held a party on Tuesday, November 4. About 50 kids participated. Thanks to the Boerne High School Air Force Junior ROTC for their help with this program.

Digitots Story Time “Appy Holidays” will be Saturday, December 6 at 10:00 a.m.

No children’s programs will be held during the week of Thanksgiving.

The library will be closed November 27 and 28 for Thanksgiving. We will be open on Saturday, November 29.

Old Business

Circulation

Kelly asked the board last month to accept the policy with the changes shown with the exception of changing single disc DVD loan times as she must first get approval from City Hall before changing since there is a potential revenue loss. We received approval from City Hall, as reported by Kelly.

New Business

Program

Chuck Bardwell made a motion to accept the policy with changes. Rita Weber seconded. Motion carried.

Copyright

Rita Weber made a motion to accept the policy with changes. Martha Schaefer seconded. Motion carried

Other Business

The next scheduled meeting is December 17 after some discussion and no pressure from Sandy Johnston the board agreed to not have a meeting in December. The next meeting will be January 8, 2015.

Respectfully submitted on November 20, 2014,

Sandy Johnston