

**MINUTES OF THE PATRICK HEATH PUBLIC LIBRARY
ADVISORY BOARD MEETING
January 8, 2015**

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, Martha Schaefer, Jeanne Clark, Ashlee Pfeiffer, Greg Woodard and Kelly Skovbjerg Absent: Karen Hill.

Guests

No guests were present.

Reading and Approval of November 13, 2014, 2014 Minutes

The minutes of the last meeting were read and Ashlee Pfeiffer moved to approve with changes and Martha Schaefer seconded. Motion carried.

Citizen Comments

None.

Library Director's Report

The library will be closed on January 19 in observance of Martin Luther King Day.

The amphitheater construction has begun! A groundbreaking ceremony will be held on January 13 refreshments to follow. . Our expected completion date is late June 2015.

The **TECH IT OUT Event** will be held on January 20 from 10 a.m. to 3 p.m. We will unveil our 3M Cloud Library, which will allow patrons to borrow and download eBooks and audiobooks from our library for free. The 3M system is similar to the Overdrive system we currently have.

The **AARP Tax-Aide** program returns to provide free tax preparation and filing of individual income tax returns. There are no income or age restrictions. Service is offered on a first-come, first-served basis on the library's 2nd floor from February 2 to April 15 (closed Monday, Feb. 16: Mondays: 2 p.m.to 6 p.m.; Tuesdays: Noon—6 p.m.; Wednesdays: Noon to 6.p.m.

The **Friends of the Boerne Public Library** have reopened after a short break for the holidays. Their hours are 10 a.m. to 2 p.m. on Wednesdays, Fridays and Saturdays. They are no longer open for "Senior Day" on the first Tuesday of the month. They are bursting at the seams right now with donations and have lots of great deals on books. Please help spread the word about the bookshop! They are always looking for volunteers to help with the processing room and at the bookshop.

The **Boerne Public Library Foundation Annual Campaign** is off to a great start. To date, they have raised over \$10,000 and the letters went out just after Thanksgiving. Please find attached the year-end review from the Library Foundation. **Live at the Library** will be Tuesday, January 13 at 6 p.m. with Jesse Stratton performing Country Folk music.

Adult Services

Tech help is available from January 5-9 at 10 a.m. for help with all the new devices received over the holidays. Tech help is also available at 6:00 p.m. on Tuesday, January 6.

Magical History Tour will be January 13 at the Pioneer Museum in Fredericksburg at 9:45 a.m. for a tour of vintage Gillespie County buildings and artifacts at the museum's 3-acre compound. Admission is \$5 and Dutch treat lunch to follow. RSVP to Robin by January 8 by calling the library at 249-3053.

Brown Bag with TED will start January 16 from noon to 1 p.m. as we explore the world of TED talks, short, powerful video talks of 18 minutes or less. TED is a nonprofit begun in 1984 as "a conference where Technology, Entertainment and Design converged, and today covers almost all topics — from science to business to global issues — in more than 100 languages." We'll watch the videos and then have a follow-up discussion over a brown bag lunch. Kelly will contact Robin about getting a schedule for this program.

ESL classes will start January 14 at 6 p.m. classes will last 8 weeks. Registration is required. Call Alice Johnson at the library or email her at johnson@boernelibrary.org.

Spanish for Beginners will start on Thursday, January 22 at 10 a.m. This class will be for anyone wanting to learn basic Spanish. The weekly classes will last for 6 weeks. No registration required. Please sign in at circulation desk 15 minutes before the session starts.

Young Adult Services

The **Teen Advisory Board and Book Club** will meet on Saturday, January 10 at 10 a.m.

Youth Services

Super Science Saturday will be January 10 at 10 a.m. for all ages. Learn about conductors, insulators and circuits. Come try your hand at soldering to create a light-up pin.

After-school clubs continue from January 6. **Beginning ballet classes** will be held one Friday each month (January 9, February 13, March 13, April 10, and May 8) for kids ages 3-5 who have no prior dance experience. Registration is required.

Paws 4 Reading will be on Saturday, January 10 from 12-1 p.m. This is for all readers of all ages.

Digitots Storytime on January 31 at 10 a.m. features **It Was a Cold, Dark Night** a digital version of Tim Hopgood's storybook. This program is ideal for kids ages 2-5. Happy Trails Entertainment will be on hand to show off their real live hedgehog for the kids. Registration is required.

At a special event on January 23 at 6:00 p.m., we feature the **I SURVIVED** series for grades K-5 with tornadoes, hurricanes, earthquakes and more.

Old Business

None.

New Business

Governance

Jeanne Clark made a motion to accept the policy with changes. Rita Weber seconded. Motion carried.

Use of Facilities for Profit

Jeanne Clark made a motion to accept the policy with changes. Chuck Bardwell seconded. Motion carried.

Photography Consent

We will be putting a sticker on the door coming into the library and in the Youth Department that says "Smile! Visitors may be photographed enjoying the Library!" this is only to let me people know that during programs that we may be taking photos to use for promotion of the library and it's programs.

Jeanne Clark made a motion to accept the policy with changes. Ashlee Pfeiffer seconded. Motion carried

Emergency Response Procedures

Carol green made on the first page under Section II that numbers one and two should be switched.

Jeanne Clark made a motion to accept the policy with changes. Rita Weber seconded. Motion carried.

Other Business

The next meeting will be February 12, 2015.

Respectfully submitted on January 16, 2015

Sandy Johnston