

**MINUTES OF THE PATRICK HEATH PUBLIC LIBRARY  
ADVISORY BOARD MEETING  
March 12, 2015**

Carol Green confirmed that a quorum was present and called the meeting to order at 6:00 p.m. Also in attendance: Jeanne Clark, Chuck Bardwell, Rita Weber, Greg Woodard, Sandy Johnston and Kelly Skovbjerg. Absent: Ashlee Pfeiffer, Martha Schaefer and Karen Hill.

**Guests**

No guests were present.

**Reading and Approval of February 12, 2015 Minutes**

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

**Citizen Comments**

None.

**Library Director's Report**

- We hired Alex Pena as the Adult/Young Adult Services Assistant. He started two weeks of training on March 4.
- A few staff members will attend the Texas Library Association Conference in April.
- Robin and I have a unique opportunity to attend the Harwood Institute's Innovators Lab for Libraries from May 20-22. The institute leads hands-on, intensive workshops on *Turning Outward to Lead Change in Your Community* by asking one simple question, "What kind of community do you want to live in." The Texas State Library is funding this institute in Texas.
- The amphitheater construction is moving along nicely even with weather delays. Grand opening is tentatively set for late August or early September.

The Friends of the Boerne Public Library are throwing a party! See attached flyer.

The Boerne Public Library Foundation's Live at the Library event will be held on March 17 with Maggie Meek playing Celtic harp music.

AARP has assisted about 423 people with their taxes since the program began Monday, February 2.

We are having a Science Challenge and here's how it works.

- 1) Challenge pods are located on both the downstairs desk and the upstairs information desk.
- 2) ALL ages are welcome to participate. This is a family program.
- 3) Patrons pick up an entry form and then choose a buddy buck pod from the glass jar
- 4) They go home, do the experiment, write down their results and contact info and bring the form back to us.
- 5) Weekly prizes are \$10 gift cards for restaurants around town.
- 6) Grand prize winner receives a tote bag of fun science stuff and a gift certificate for a free pie from a local pie shop.

We will be celebrating National Pi Day this Saturday, March 14 by offering the first 50 patrons a free slice of pie!

Robin and BISD middle and high school librarians are hosting a teen event and movie screening of *Insurgent* at the local movie theater on March 27.

Spring Break is off to a great start for Boerne kids. We have programs every day this week at 10 a.m.

Summer learning odyssey planning continues. We have teamed up with the BPLF again to offer amazing exhibits from the Johnson Space Center as well as star parties, the GeekBus and a satellite uplink to the International Space Station. The BPLF's fundraiser, Moon Ball, happens on June 13. See attached for information.

## **New Business**

### **Community Display Policy**

Carol Green made a suggestion on page 4, item number 1 that we change "Director" to "Library Director", so as to be consistent with the rest of the document. Jeanne Clark made a motion to accept the policy with changes. Chuck Bardwell seconded. Motion carried.

**Display Committee:** We need to add a person to the Display Committee and Martha Schaefer has agreed to be on the committee. Chuck Bardwell made a motion to approve and Woody Woodard seconded. Motion carried.

**Request for Reconsideration of material:** A patron made a request for the library to remove a DVD from the collection. See attached request with information about the DVD. Kelly Skovbjerg has written a letter to the patron explaining that we will not be removing the item based on the Adult Services Librarian's opinion that the material is appropriate for the collection. If the patron wants to appeal the decision based on our policy, the patron must request in writing that the Advisory Board review the material and request for reconsideration.

## **Other Business**

We will be interviewing potential candidates for the library guard position in a few weeks.

The next meeting will be held April 9, 2015.

Respectfully submitted on March 23, 2015,

Sandy Johnston