

**MINUTES FROM THE PATRICK HEATH PUBLIC LIBRARY
ADVISORY BOARD MEETING
April 13, 2017
at The Bookshop Under the Windmill**

In attendance: Susan Nelson, Rita Weber, Martha Schaefer, Woody Woodard, Ann Meyer, Ashlee Pfeiffer, Richele Poston, Sandy Johnston and Kelly Skovbjerg. Absent: Karen Hill.

Guests

None.

Minutes

The minutes of the March 9, 2017 meeting were read. Martha Schaefer moved to approve and Woody Woodard seconded. Motion carried.

Citizen Comments

None.

Library Director's Report

Kelly Skovbjerg presented the March Director's Report (attached) which highlights activities and accomplishments by department. The report also includes photos of events and a calendar of April activities at the library.

Committee Reports

Display Committee:

Ms. Sue's Art School submitted a request to display her students' art projects at the library in May. The Display Committee has approved the display. Susan Nelson made a motion to accept the display for the gallery in May and Rita Weber seconded. Motion carried.

Old Business

Strategic Plan 2017-2020

Nothing new to report.

2017 Legislative Updates

Nothing new to report.

New Business

Confidentiality Policy

Susan Nelson moved to approve the policy with changes and Woody Woodard seconded. Motion carried.

ADA Statement

Martha Schaefer moved to approve the policy with changes and Susan Nelson seconded.
Motion carried.

Other Business

Kelly Skovbjerg announced that Rita Weber will finish her last meeting next month as she will have completed her two-term obligation to the Boerne Public Library Advisory Board.

The next meeting will be May 11, 2017.

Respectfully submitted on May 2, 2017

Sandy Johnston