

**MINUTES FROM THE PATRICK HEATH PUBLIC LIBRARY
ADVISORY BOARD MEETING
BOOKSHOP UNDER THE WINDMILL
April 12, 2018**

In attendance: Greg Woodard, Martha Schaefer, Karen Hill, Richele Poston, Susan Nelson, Ann Meyer, Ashlee Pfeiffer, Susan Whipple, Sandy Johnston and Kelly Skovbjerg.

The meeting was called to order at 6:06 p.m. by Chair Susan Nelson.

Guests

Carolyn Bentzinger of Boerne Community Coalition was invited to attend the meeting by Karen Hill.

Minutes

The minutes of the March 8, 2018 meeting were read. Greg Woodard moved to approve and Martha Schaefer seconded. Motion carried.

Citizen Comments

Carolyn Bentzinger provided a brief report of the work that the Boerne Community Coalition undertakes in the community and potential support from the board and library.

Library Director's Report

Kelly Skovbjerg shared the library's presentation (attached) with an update from the last 6 months (October 2017-March 2018). This presentation is normally given to City Council, but was canceled this month.

Committee Reports

None.

Old Business

Strategic Plan 2017-2019

Nothing new to report.

New Business

Americans with Disabilities Act Statement Policy

Ashlee Pfeiffer moved to approve and Greg Woodard seconded. Motion carried.

Confidentiality Policy

The only question posed to the board was should we define what "specific information" means related to a minor's card. Karen Hill made a motion to leave policy as is and Ann Meyer seconded. Motion carried.

Public Library Association Conference Report

Kelly Skovbjerg shared in the director's report the information about the PLA Conference she and Natalie Morgan attended in March.

Volunteer Appreciation Dinner

Kelly Skovbjerg reminded everyone to be sure and RSVP for the upcoming appreciation dinner on April 20.

Kendall County Library System Dinner

Kelly Skovbjerg reminded everyone about the upcoming dinner for the Kendall County Library System hosted by the Kendalia Library on April 19.

Other Business

None.

Date for Next Regular Meeting

The next meeting is scheduled for Thursday, May 10, 2018 at 6:00 p.m. It will be again held at the Bookshop.

Karen Hill and Martha Schaefer will not be at the next meeting.

Greg Woodard made a motion to adjourn the meeting and Ashlee Pfeiffer seconded. Motion carried.

Respectfully submitted on April 13, 2018,

Sandy Johnston