

**MINUTES FROM THE PATRICK HEATH PUBLIC LIBRARY
ADVISORY BOARD MEETING
ZOOM
January 14, 2021**

In attendance: Susan Nelson, Ann Meyer, Laura Bray, Richelle Poston, Susan Whipple, Martha Schafer, Sandy Johnston, and Kelly Skovbjerg. Absent: Greg Woodard and Karen Hill.

The meeting was called to order at 6:00 p.m. by the Chair, Susan Nelson

Guests

None.

Minutes

The minutes of the November 12, 2020 meeting were read. Susan Whipple moved to approve, and Laura Bray seconded. Motion carried.

Citizen Comments

None.

Library Director's Report

Kelly Skovbjerg, Library Director, presented the December Monthly Report (attached) which highlights activities and accomplishments by department. Robin Stauber created an Archives Plan to inventory, catalog and digitize more files in the archives to make them more accessible from our website or from the Portal to Texas History. Our last Live at the Library concert on Facebook had 500 people view. AARP will be back doing tax assistance here at the library by appointment only Mon-Wed 10am-5pm starting February 16 through April 14. Our Tech Team will be starting back with set appointment times in February.

Committee Reports

None.

Continuing Business

Kelly and Mick McKamie, Associate City Attorney, met with the chair of the BPLF and the ED to discuss re-forming the board under the library. They both seemed very interested in this possibility. The BPLF board meets at the end of the month and the chair will call us then to discuss next steps.

The Friends of the Boerne Public Library annual campaign has raised a little over \$12,000 to date. The book shop opened back up January 2 after the holidays and are back to a regular schedule.

COVID-19 Response and Status of Re-Opening and School Start Impact

We are holding steady with our plan and not changing anything. City staff was tested for COVID last week.

New Business

Open Carry

Susan Whipple made the motion to accept with changes and Martha Schaefer seconded. Motion carried.

Emergency Response Procedures Policy

Martha Schaefer made the motion to accept with changes and Laura Bray seconded. Motion carried.

Other Business

None.

Date for Next Regular Meeting

The next meeting is scheduled for Thursday, February 11, 2021 at 6:00 p.m. in the 2nd floor conference room at the library or by Zoom.

Respectfully submitted on January 27, 2021.

Sandy Johnston