

Stephenville Public Library
Advisory Board Meeting
April 21, 2021 5:00 pm

Minutes

Board Attendees:

Katy Eichenberg, Chair
Darla Fent, Secretary
Kate Barton
Tynell Carmichael
Jo Ann Phillips
Kathy Horak Smith (attended part remotely)

Ex Officio Attendees:

Mary Meredith, Library Director

Absent:

Jennie Shafer

- **Welcome.** Chair, Katy Eichenberg, called the meeting to order in the Stephenville Public Library.
- **Minutes.** Minutes of the March 17th "Get Acquainted" meeting and the April 12th Special Meeting to discuss Proposition A of the Proposed City Bond were approved with a motion by Kate Barton and second by Jo Ann Phillips.
- **Summer Reading Program.** Director, Mary Meredith, presented the special events that have been finalized for the summer reading program. Between sponsorships, donations, and library funding, these are all funded as well as the 200 bags that participants will receive at the end. She will continue to work on additional events and items for the bags and will give an update at the next meeting.
- **Books from HEB.** Kathy Horak is completing the grant request and will submit it by the end of April.
- **Discussion on the Open House.** In spite of the rain, the group was pleased with attendance.
- **Announcements.**

The next meeting of the Library Advisory Board will be May 19th with no additional meetings during summer until August 18th. ^A

The Chair reminded members of the Open House at the Rec Center Thursday, April 22, from 6-8 pm.

Respectfully submitted,

Darla Fent,
Secretary