

Stephenville Public Library
Advisory Board Meeting
June 16, 2021 5:00pm
Minutes

Board Attendees:

Katy Eichenberg, Chair
Jennie Shafer
Kate Barton
Tynell Slappy
Jo Ann Phillips
Kathy Smith

Ex Officio Attendees:

Mary Meredith, Library Director
Kelli Votypka, Director of Parks and Leisure

Absent:

Darla Fent

- **Call to Order:** Chair, Katy Eichenberg, called the meeting to order in the Stephenville Public Library at 5:09pm.
- **Minutes:** Kate Barton made a motion to approve the minutes of the May 19, 2021 meeting. Jo Ann Phillips seconded the motion. The motion passed.
- **Apollo Computer Proposal:** Katy Eichenberg reported that Kelli spoke with the city IT staff regarding Apollo's assessment and proposal for upgrades to the existing library computers. The city IT staff advised that for security reasons, any work on the computers be conducted internally and not by an outside agency.
- **Vision and Plan for the Library:** Several members of the board submitted feedback for long-term planning purposes. Mary also shared a one-year and five-year plan that she drafted with the previous director of parks and leisure and library staff. It was agreed by common consent that a top priority is development of a library logo. Kathy Smith suggested that we partner with Bill Leverton from Tarleton State University Small Business Development Center. The center may have access to an intern that would be able to assist with a logo and other marketing plans/materials. Kathy will share Bill's contact information with Kelli so that she can contact him regarding this opportunity.

It was agreed by common consent to review Mary's plans and the feedback submitted by board members for the next meeting.

- **Announcements:**

The next meeting of the Library Advisory Board will be August 18th at 5pm in the library.

Respectfully submitted,

Kate Barton
In place of Darla Fent, Secretary