

Stephenville Public Library
Advisory Board Meeting
March 17, 2021 5:00 pm

Minutes

Board Attendees:

Katy Eichenberg, Chair
Darla Fent, Secretary
Jennie Shafer
Tynell Carmichael
Kate Barton

Ex Officio Attendees

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

Absent:

Jo Ann Phillips
Kathy Horak Smith

1. **Welcome.** Chair, Katy Eichenberg, called the meeting to order at the City Hall Training Room.
2. **Introductions.** The Chair introduced the new Director of Parks and Leisure Services, Kelli Votypka, and asked each person present to briefly introduce themselves. There are 3 new board members.
3. **Library Monthly Participation Numbers.** The Library Director, Mary Meredith, presented the report and, after discussion, agreed to clarify the headings in future reports. Participation is down because of COVID but is trending up again.
4. **Information on the May 2021 Bond Election.** The Chair presented the City flyer for the bond election. After discussion, the Chair agreed to ask a City Representative to come to the next meeting and answer questions. Jennie Shafer volunteered to coordinate Board questions and submit them prior to the meeting.
5. **Summer Program Offerings.** Mary Meredith discussed the Summer Reading Program and other programs that are being developed. She will present more detailed information at the next meeting.
6. **Boo for Books Process.** The process of giving vouchers that was used because of COVID did not work as well as letting children select a book on site. Only 400 of the 1700 vouchers given out were redeemed. The Chair explained the HEB grant application process that usually provides the books to the new members.
7. **Next Meeting.** April 21, 2021.

Respectfully submitted,

Darla Fent,
Secretary