

Stephenville Public Library
Advisory Board Meeting
April 19, 2021 5:00 pm

Minutes

Board Attendees:

Katy Eichenberg, Chair
Darla Fent, Secretary
Jennie Shafer
Kate Barton
Tynell Slappy
Jo Ann Phillips

Ex Officio Attendees:

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

Absent:

Kathy Smith

- **Call to Order.** Chair, Katy Eichenberg, called the meeting to order in the Stephenville Public Library.
- **Minutes.** Minutes of the April 21st meeting were approved with one correction with the motion made by Kate Barton and the second by Jo Ann Phillips.
- **Board Attendance.** Chair, Katy Eichenberg, handed out a Thank-You memo from Mayor, Doug Svien, and copies of the section of the City Handbook related to service on Boards and Commissions. She noted the recent changes requiring attendance and encouraged advisory members to contact her whenever they must miss a meeting. Remote attendance or exemptions can be made for valid absences so that members remain in good standing.
- **HEB Grant for Books.** Katy reported that Kathy Smith is completing the grant request and will submit and track it.
- **Vision and Plan for the Library.** Mary Meredith presented a draft of a Strategic Plan for the library going forward. Discussion followed. The Board agreed to have a working session on June 16th to further develop the plan and to evaluate what/how changes can be made at the current location. Katy asked Board Members to email Mary any input they have before the working session.

Katy presented an assessment and proposal from Apollo Computers for upgrading five of the existing computers and for testing the all units for unseen issues. Kelli agreed to work with the City IT staff and Mary to determine what would be done in-house and to coordinate any external work.

- **Announcements.**

The working session for the Strategic Plan will be June 16th at 5 pm in the Library.

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

Respectfully submitted,

Darla Fent,
Secretary