

Stephenville Public Library
Advisory Board Meeting
August 18, 2021 5:00pm
Minutes

Board Attendees:

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

Ex Officio Attendees:

Mary Meredith, Library Director

Absent:

Darla Fent
Jo Ann Phillips

- **Call to Order:** Chair, Katy Eichenberg, called the meeting to order in the Stephenville Public Library at 5:07pm.
- **Minutes:** Kate Barton made a motion to approve the minutes of the June 16, 2021 meeting. Jenny Shafer seconded the motion. The motion passed.
- **Old Business:**
 - Five Year Plan:
 - The City will allow the library to have its own logo. Board members are encouraged to bring logo ideas to the October meeting.
 - Marketing Plan – Kathy Smith will follow up with Bill Leverton from Tarleton State University regarding marketing and logo support for the library.
 - HEB grant for Boo for Books – Kathy submitted the grant to HEB for Boo for Books.
- **New Business:**
 - Holiday events – the library will host Boo for Books at the city’s Halloween event and will also host Letters to Santa at the Holly Jolly.
 - September event – Mary reported that the library will hold a pirate themed party in September.
- **Announcements:**
 - The next meeting of the Library Advisory Board will be October 20th at 5pm in the library.

Respectfully submitted,

Kate Barton
In place of Darla Fent, Secretary