

Stephenville Public Library
Advisory Board Meeting
October 20, 2021 5:00 pm

Minutes

Board Attendees:

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

Ex Officio Attendees:

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

- **Call to Order.** Chair, Katy Eichenberg, called the meeting to order in the Stephenville Public Library.

Katy announced that Jo Ann Phillips has resigned from the board. She has moved.
- **Minutes.** Minutes of the August 18th meeting were approved with the motion made by Darla Fent and the second by Kate Barton.
- **Library Logo.** After discussion, Jennie Shafer and Darla Fent agreed to work with Mary Meredith to present a draft logo at the January meeting.
- **Boo for Books and Volunteer Opportunities.** The Boo for Books plan has been finalized. It will be outside similar to pre-pandemic ones. The HEB grant has provided 1230 books, mostly easy reader.
- **End of Year Reporting.** Discussion centered on the need to establish quarterly and annual targets for new membership and for usage. Mary and Kellie will work on these.
- **Letters to Santa.** December 13th from 6-9 pm. Mary has coverage but welcomes anyone who can work.
- **Board Comments**

Chair Katy Eichenberg announced her future plan to step down as chair and asked that others consider serving.

The Library Book Club meets November 11th at 6 pm. The book is The Handmaiden's Tale by Margaret Atwood
- **Announcements.**

The next meeting of the Library Advisory Board will be January 19, 2022 at 5 pm in the Library.

Respectfully submitted,

Darla Fent,
Secretary