A meeting of the Library Advisory Board was held on Wednesday June 12, 2017 at 5:15 p.m. at the Nancy Carol Roberts Memorial Library, 100 Martin Luther King, Jr. Pkwy., Brenham, Texas.

Advisory Board Members present:

Alana Winklemann, Betty Fortner, Meg Cone, Jody Tyson, Weldon Williams, Keith Herring and Marshia Foster

Advisory Board Members absent:

Christy Van Dyke and Renee Mueller

City staff present:

Andria Heiges and Paula Shields

Others present

None

1. **Call Meeting to Order**

2. **Citizen and Visitor Comments**

   There were no citizen and visitor comments.

3. **Discuss and Possibly Act Upon the Approval of the Minutes from the April 19, 2017 Regular Meeting**

   A motion was made by Betty Fortner and seconded by Jody Tyson to approve the minutes from the April 19, 2017 regular meeting.

   Chairperson Herring called for a vote. The motion passed with the Board voting as follows:
Chair Keith Herring: Yes
Board Member Marshia Foster: Yes
Board Member Meg Cone: Yes
Board Member Betty Fortner: Yes
Board Member Christy Van Dyke: Absent
Board Member Renee Mueller: Absent
Board Member Alana Winkelmann: Yes
Board Member Jody Tyson: Yes
Board Member Weldon Williams, Jr: Yes

4. Presentation and Discussion Relating to the Programming Activities and Statistics

Librarian Andria Heiges provided the following update:

- **Statistics**
  - October 2016 (when the library reopened) – May 2017, circulation was approximately 50,000 compared to 65,000 for all of 2015.

- **Past Events**
  - STEM Night – April 20th the library participated in Brenham Elementary’s program. Had a button making booth and talked about the STEM program at the library.
  - Spring Break Events – Book to Movie Festival; Teen Tech Week; Gaming Tournament
  - Volunteer Appreciation Day – National Volunteer Appreciation Week in April. Honor Society student volunteers as well as all other library volunteers were recognized at a luncheon at the library.
  - Bench Dedication Ceremony – Class of 1970 dedicated a bench to Nancy Carol Roberts.
  - Spring Adult Programming – Crochet/knitting group; a missionary from the Latter Day Saints gave a genealogy research training. Computer help training. Started a “Book a librarian” program to give one-on-one training on the computer.
  - Small Business Cooperation – Classes paid by a grant – Social Media Marketing class and QuickBooks.
  - School Visits – Brenham Elementary, divided up in groups, made visits to the library in May. High Hope School from Belleville also visited the library.

- **Current/Upcoming Events**
  - Cornerstone – It is ready and should be installed shortly
  - Lady Lions Club Donation – The International Lion’s Club is celebrating its 100th anniversary. Their project, in celebrating its anniversary was a donation of 100 yards of fabric.
  - Summer Reading Update – This year’s program is a “Bingo” card based on the number of books read. Over 500 kids have registered for the program.
5. Administrative Report

There was no Administrative Report.

6. Adjourn

Meeting adjourned.

Keith Herring

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Keith Herring
Chair Person

ATTEST:

Paula Shields

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Paula Shields
Staff Liaison