



City of San Marcos Regular Meeting Minutes of the Library Board Monday, August 22, 2022

I. Call to Order: time 6:21 p.m.

II. Roll Call

Present: Geneva Gano, Lauren Mikiten, Ann Whitus, and Katie Cargill

Absent: Stephn Beck and Stephanie Daniels

Resigned: Priscilla Delgado

III. No citizens in attendance.

IV: MINUTES

Consider approval, by motion, of the May 23,2022 meeting minutes. June meeting did

not have a quorum.

Motion: Lauren and second Geneva

V. ACTION ITEMS

1. Fine-free initiative is on the agenda for the September 20th , city council meeting.

Diane will send an email with a link to sign up for the council meeting for those who wish to do so. Via zoom, letter or in person.

REPORTS and ANNOUNCEMENTS

2. The City accepted the building and the final payment was authorized. Rain water collection system has been repaired after a lightning strike and A/C issues were fixed.

3. Director's Monthly Report including summer reading program summary as follows:

San Marcos Public Library Director's Report – Summer 2022

	JUNE 2022	JULY 2022
Children's Programs Sessions/Attendance	61/5,475	44/3,018
Teen Programs	10/214	5/134
Adult Programs	36/191	42/467
Workforce Programs	13/122	7/37
GED & ESL Classes	45/574	46/533
TOTAL PROGRAMS	165/6,576	144/4,189

Number of Items Checked Out	39,442	38,319
Holds Processed	2,215	2,205
New Patrons Added	705	445
Titles Added	439	586
Titles Deleted	111	223
TOTAL COLLECTION	182,368	183,056
Overdrive/Libby	3,127	3,438
Mango Languages	2,005	2,141
Other Databases	323	387
TOTAL eRESOURCE USE	5,455	5,966
Door Count	48,612	45,362
Public PC Use	3,650	3,244
Public Scanner Use	1,974	2,280
Public Room Bookings	688	667
Volunteers Number/Hours Worked	154/609	96/526

Summer Reading Program (JUN*JUL*AUG)	READING LOGS	CIRCULATION
Preschoolers	467	42,234
Children	1,164	25,043
Teens	344	4,294
Adult	463	
TOTAL	2,438	

4. Workforce Development programs / classes / outreach for Fall 2022 included Teachers Assistant Certification, HVAC, ESL, GED, and Accounting. All programs are provided free to qualified students using funding from Workforce Solutions and Community Action.

5. Libraries and Mental Health grant update. Peer Specialist has been selected and are attending training. There will be two peer specialists at SMPL because the Austin Public Library was not ready to start the program. Services will be free to the community.

6. Update on City and County budgets includes Hays County funding for \$85,000, the same as last year. City budget will be adopted in September and includes raises for city employees. Library has one open position which will be hired soon.

7. Friends book sale volunteers needed for September 8-11. If you are willing to volunteer, please call the library or go online to sign up.

DISCUSSION

What are some of the gaps in our community that you have observed? What services, programs, classes, or materials would you like to have the library consider?

Music in the Teen Room. Animal Shelter events.

VIII. FUTURE AGENDA ITEMS

The next meeting is scheduled for Monday, September 26, 2022 at 5:30 p.m.

Board Members may provide requests for discussion items for a future agenda in accordance with

the board's approved bylaws. No further discussion will be held related to topics proposed until

they are posted on a future agenda in accordance with the Texas Open Meetings Act.

VII. Adjournment

Minutes recorded by Katie Cargill