

**MINUTES OF THE PATRICK HEATH PUBLIC LIBRARY  
ADVISORY BOARD MEETING  
April 10, 2014**

Ashlee Pfeiffer confirmed that a quorum was present and called the meeting to order at 6:09 p.m. Also in attendance: Shirley Hord, Brian Cartwright, Rita Weber, Paula Petty, Kelly Skovbjerg and Sandy Johnston.

Absent: Chuck Bardwell, Carol Green and Jeanne Clark

**Guests**

No guests were present.

**Reading and Approval of 2/13/14 Minutes**

The minutes of the last meeting were read and Shirley Hord moved to approve and Rita Weber seconded. Motion carried.

**Citizen Comments**

None.

**Library Director's Report**

The library is full of BISD art! The art will be displayed throughout the month of April. This is the third year that BISD has partnered with us to display art from kids throughout the district.

April is "Get Fit Boerne" month. The **Ready. Get Set. Go! Program** consists of wellness and fitness activities here at the library and in locations all over Boerne. Go to the City's website for info and to sign up with the Parks and Recreation Department.

Design development for the amphitheater and playscape continues. The architects provided two options based on opinions and comments shared at our design charrette in late March. We have reviewed those options and made notes to share at final meeting. We showed both options to Advisory Board members to get their input and encouraged them to make comments on paper provided.

It's TLA week in San Antonio! The convention runs from April 8-11. Several staff members will be attending classes and running the TLA store.

The library will be closed on April 18 in observance of Good Friday.

Reminder: **AARP** will only be here until April 15. They have helped more than 723 people this tax season!

The **Library Foundation's** next Live at the Library performance will be May 13 with Johnny P & Wiseguys performing jazz music. This is the last performance of the season so be sure to join us!

**Adult Services**

A **résumé building** class will be held on April 29 at 6 p.m. Join us for an informative, 90-minute introductory session to give you the basics of building a résumé and tailoring it to the job you want. Led by HR executive Dr. Don Fraser, the course will help participants understand the hiring process, what

hiring managers look for and what you need to market yourself and get your foot in the door for an interview. Seating is limited, so registration is required. Please call or email Robin Stauber at [stauber@boernelibrary.org](mailto:stauber@boernelibrary.org).

The **Pinterest** class has been canceled for this month.

The **Spinning Yarns** group will meet on April 22 at 6 p.m. This group will be learning basic knitting stitches and be able to take projects home and bring them back to share with the group. The group will discuss their favorite books and movies. Experts can bring their own projects as well.

The next **Magical History Tour** was April 9 with a tour of the historic corridors of Leon Springs. The event was sponsored by Boerne Stage Alliance. The group met at Floore's Country Store in Helotes with lunch after the tour. Everyone is responsible for their own lunch and transportation.

### **Young Adult Services**

The teens had an author event on April 8 with Sophie Jordan talking about her the popular fantasy romance *Firelight*, and her new science fiction thriller, *Uninvited*, set in Boerne.

The Teen Advisory Board hosted a **Board Book Bonanza** event in the Youth Department on April 12 at 10 a.m. The teens read their favorite board books to children and offered a craft activity as well.

### **Youth Services**

**Super Science Saturday** was on April 5 and celebrated Earth Day by exploring the science behind wind energy, electric energy and water quality through experiments.

**Little Lego Labs for Toddlers** will be April 26 at 10 a.m. This program provides an introduction to science through Legos for ages 3-5 years. The theme this month is Up, Up and Away-Airplanes! No registration required.

On Wednesday, April 30, 6 p.m. we partner once again with BISD to host a **Dia de Los Niños** event—a time to honor children everywhere. Come and enjoy a great performance by the talented Vinson family, crafts, tales, refreshments, and more!

**Ballet classes** continue for ages 3-5 years on Mondays at 10:30 a.m.

The **Friends** have a volunteer orientation meeting this morning at 9 a.m. They are planning a volunteer appreciation wine and cheese event on March 30. Invitations will go out soon about the event. They are also participating in the Outdoor Family Fair on Main Plaza on March 15 by giving away children's books and promoting the bookshop. They are trying to get the word out about the three recycle bins located on Lohman Street across from the track at Fabra Elementary. The money made from the recycling goes to the Friends. They have worked out an arrangement with the paper recycle place that they are able to take paper, cardboard and telephone books.

The **Library Foundation's** Live at the Library event on February 11 was canceled due to projected bad weather and has been rescheduled to next **Tuesday, February 18**. The next Live at the Library performance will be March 18 with Wilson & McKee (Irish) performing.

## **Adult Services**

At the Pinterest class on Tuesday, February 18 at 6:30 p.m. staff member Shannon Phillips and local company Bon Vivant of Boerne teach how to make a fruit pizza and strawberry mimosas with non-alcoholic sparkling wine. We will also be doing a quick tutorial on how to use and navigate Pinterest. The class is full, but we do have a waiting list.

The next **Magical History Tour** will be March 11 at 10 a.m. with a tour of the Pleasant Valley School House.

## **Young Adult Services**

Teen book club met on February 8 and will meet again on March 8 at 10:00 a.m.

The Teen Advisory Board is working to develop story time hours in the spring with Miss Constance in the youth department and also looking at doing a community service project, still TBD.

The library is partnering with the BISD and Kaplan to host a series of free college entrance practice exams (SAT/ACT) at the library on February 15 and 22.

## **Youth Services**

**Charlie and The Chocolate Factory** came alive at the library on February 8. Gina Cowan from BMSN and her Art Club came by to help with different stations of things to make and eat. We had 26 participants.

**Super Science Saturday** will be this Saturday, February 15 at 10:00 a.m. BISD's Joan Labay-Marquez and her Boerne Young Makers team will be "making stuff" colder, wilder, safer and faster through a series of projects that include hands-on activities and design challenges based on the four themes from NOVA's MAKING STUFF television series on PBS.

**Little Lego Lab for Toddlers** will be February 22 at 10.am. Calling all little scientists, age 3 to 5 years! Join us for a playful introduction to science through Lego constructive fun. No registration required.

**Ballet classes** continue for ages 3-5 on Mondays at 10:30 a.m.

## **Committee Reports**

None.

## **Old Business**

None.

## **New Business**

### **Policy: Display Spaces**

Jeanne Clark made a motion to accept the policy with changes. Brian Cartwright seconded. Motion carried.

### **Policy: ADA**

Shirley Hord made a motion to accept the policy with additions and Rita Weber seconded. Motion carried

### **Policy: Confidentiality**

Brian Cartwright made a motion to accept the policy with additions and Paula Petty seconded. Motion carried.

### **Other Business.**

None.

The next scheduled meeting will be May 8, 2014.

Respectfully submitted on April 22, 2014,

Sandy Johnston