



Library Advisory Board

A meeting of the Library Advisory Board was held on Wednesday August 21, 2019 at 5:15 p.m. at the Nancy Carol Roberts Memorial Library, 100 Martin Luther King, Jr. Pkwy., Brenham, Texas.

Advisory Board Members present:

Sabrina Roberts, Lu Hollander, Janie Mehrens, Keith Herring, Lillian Marshall, Jamey Johnson, Marshia Foster and Renee Mueller

Advisory Board Members absent:

Christy Van Dyke

City staff present:

Carolyn Miller, Andria Heiges and Kacey Weiss

Others present

None

- 1. Call Meeting to Order**
- 2. Citizen and Visitor Comments**
- 3. Discuss and Possibly Act Upon the Election of a Secretary for a Term of One (1) Year**

This item was passed.

- 4. Discuss and Possibly Act Upon the Approval of the Minutes from the June 19, 2019 Regular Meeting**

A motion was made by Janie Mehrens and seconded by Lillian Marshall to approve the Minutes from the June 19, 2019 regular meeting as corrected.

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 Jamey Johnson	Absent
Board Member Lu Hollander	Yes
Board Member Christy Van Dyke	Absent
Board Member Renee Mueller	Yes
Board Member Sabrina Roberts	Yes
Board Member Janie Mehrens	Yes
Board Member Lillian Marshall	Yes

5. Discuss and Possibly Act Upon Chair Rail Solution for Facility Repairs

Librarian Andria Heiges presented this item. Heiges reminded the board that they had agreed to select the Inpro Vinyl chair rail material due to the cost savings with labor costs if the City of Brenham maintenance department is to install the chair rail. Color samples of several neutral tones were viewed and discussed.

A motion was made by Janie Mehrens and seconded by Lillian Marshall to purchase Inpro Vinyl chair railing in the color of Serenity to be installed in the Library Roberta C. Johnson Program Room, with the option of width to be decided by the City of Brenham maintenance department.

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 Jamey Johnson	Yes
Board Member Lu Hollander	Yes
Board Member Christy Van Dyke	Absent
Board Member Renee Mueller	Yes
Board Member Sabrina Roberts	Yes
Board Member Janie Mehrens	Yes
Board Member Lillian Marshall	Yes

6. Presentation and Discussion- Recapping of Summer Events and Upcoming Programming

Andria Heiges stated that the annual Library Summer Reading Program – A Universe of Stories was a success with over 760 individuals registered for the 2019 program, which was a new record. Heiges stated that the Teen Program saw the most growth since last year. Over 1,400 kids attended the children’s programs, 277 teens attended, and 566 adults attended. One of the favorite programs was a drone presentation by the Washington County EMS. Henna was popular with Teens as well. Other summer actives and programs included:

- Computer Classes taught by Misti Rudloff
- Washington County Genealogical Society Programs

- Crafty Café Programs and
- A Wind Turbine program for Teens in conjunction with the Washington County Read book: The Boy Who Harnessed the Wind.

7. Administrative Report

Librarian Andria Heiges provide the library report for May 2019 through July 2019. In addition, Heiges provided the following on the upcoming September/ 2019 programming at the Library.

- Computer Skills for the Workplace Series
- Craft Classes
- A day long genealogy program in October
- Teen Marvel Club program

Meeting adjourned.

Keith Herring

Chair Person

ATTEST:

Andria Heiges

Staff Liaison