Life Connected.

**LIBRARY BOARD REGULAR MEETING**
**CELINA LIBRARY**
**142 N OHIO ST**
**THURSDAY, NOVEMBER 7, 2024**
**6:00 PM**
**AGENDA**

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

**II. WORKSESSION:**

A. Discussion of the Open Meetings Act Training (Walsh)

B. Discussion of the December Library Board meeting date (Walsh)

C. Discussion and update of the Library Director search (Walsh)

D. Recap of the Library Pumpkin Painting Event (Robledo)

E. Discussion of Christmas on the Square (Walsh)

**III. ACTION:**

A. Minutes Approval:
1. Library Board - Regular Meeting - October 3, 2024 6:00 PM

B. Appointment of Library Board officers

**IV. ADJOURNMENT:**

The Celina Library is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

"I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: _____ at ____:_____ and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

_____ _____

Staff Liaison Date Notice Removed

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**LIBRARY BOARD REGULAR MEETING**
**CITY HALL CONFERENCE ROOM**
**142 N OHIO ST**
**THURSDAY, OCTOBER 3, 2024**
**6:00 PM**
**MINUTES**

## I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Vice-Chairperson Becky Thomas called the Regular Meeting of the Library Board to order at 6:07 P.M. on October 3, 2024, and announced a quorum was present.

| Attendee Name | Organization | Title | Status | Arrived |
|---|---|---|---|---|
| Becky Thomas | Library Board | Vice-Chairperson | Present | |
| Daryl Meyer | Library Board | Board Member | Absent | |
| Trice Whitaker | Library Board | Board Member | Present | |
| Jo Rutt | Library Board | Board Member | Present | |
| Corinne Weaver | Library Board | Board Member | Absent | |
| Aaron Zapata | Library Board | Board Member | Absent | |
| Tom Parsons | Library Board | Board Member | Present | |
| Vicky Hogue | Library Board | Board Member | Present | |
| Tiffany Hoggard | Library Board | Board Member | Present | |

## II. WORKSESSION:

A. Introduction of New Board members (Stovall)

B. Discussion of Open Meetings Act Training (Stovall)

C. Discussion of future Library Board meetings (Stovall)

D. Library Director Search Update (Stovall)

E. Introduction of the new Parks and Recreation Director (Stovall) (Walsh)

F. Discussion of upcoming Special Events (Monaco)

G. Discussion of contribution opportunities for the Friends group (Kanaan)

H. STEM Kit Update (Robledo)

## III. ACTION:

A. Appointment of a Chair, Vice-Chair, and Secretary (Stovall)

Upon a motion by Board Member Hoggard and a second by Board Member Whitaker, the Library Board voted six (6) for and none (0) opposed to tabling Library Board Officer Appointments to the next meeting to be held on November 7, 2024. The motion carried.

| | |
|---|---|
| **RESULT:** | **Tabled** |
| **MOVER:** | Board Member Hoggard |
| **SECONDER:** | Board Member Whitaker |
| **AYES:** | Whitaker, Hoggard, Hogue, Rutt, Thomas, Parsons |
| **NAYES:** | None |
| **ABSENT:** | Zapata, Weaver, Meyer |

B. Consider and provide a recommendation for the Bookmobile Vehicle Wrap Design (Stovall) (Monaco)

Upon a motion by Board Member Rutt and a second by Board Member Parsons, the Library Board voted six (6) for and none (0) opposed to approve Concept 1 as the Library Bookmobile Wrap Design. The motion carried.

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|---|---|
| **RESULT:** | **Passed** |
| **MOVER:** | Board Member Rutt |
| **SECONDER:** | Board Member Parsons |
| **AYES:** | Freeman, Rutt, Hoggard, Parsons, Whitaker, Hogue |
| **NAYES:** | None |
| **ABSENT:** | Zapata, Weaver, Meyer |

C. Minutes Approval:

1. Library Board - Regular Meeting - August 1, 2024 6:00 PM

Upon a motion by Board Member Rutt and a second by Board Member Hoggard, the Library Board voted six (6) for and none (0) opposed to approve the August Library Board Regular Meeting minutes. The motion carried.

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|---|---|
| **RESULT:** | **Passed** |
| **MOVER:** | Board Member Rutt |
| **SECONDER:** | Board Member Hoggard |
| **AYES:** | Becky Freeman, Joann Rutt, Tiffany Hoggard |
| **NAYES:** | None |
| **ABSENT:** | Zapata, Weaver, Meyer |

## IV. ADJOURNMENT:

Vice-Chairperson Thomas adjourned the Regular Meeting of the Celina Library Board at 7:15 P.M. on Thursday, October 3, 2024.

_____

**Chair**

_____ _____

**Staff Liaison** **Date**