



Life Connected.

**LIBRARY BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N COLORADO ST
THURSDAY, FEBRUARY 6, 2025
6:00 PM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. ACTION:

- A. Minutes Approval:
 - 1. Library Board - Regular Meeting - November 7, 2024 6:00 PM

III. WORKSESSION:

- A. Library Director Introduction (Walsh)
- B. Bookmobile Update (Robledo)
- C. Recap of Christmas on the Square Cookies with the Elves Event (Kanaan)
- D. Discussion of future agenda items. (Ortiz)

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



Life Connected.

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

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chairperson Zapata called the Regular Meeting of the Library Board to order at 6:00 P.M. on November 7, 2024, and announced a quorum was present.

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

II. WORKSESSION:

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

Board members were reminded that this was required annual training and to submit completion certificates to Drew Jenks.

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

The board discussed the December Library Board meeting date and gave a verbal ok to meet on Thursday, December 5th.

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

Steve Walsh, Director of Parks and Recreation provided an update on the Library Director search and invited the Library Board to a lunch to meet the final candidates on November 19th from 11:30 A.M. to 1:30 P.M. The board expressed interest in participating in the meet and greet lunch.

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

Moncerrath Robledo, Celina Public Library Youth Librarian gave a recap of the 2024 Pumpkin Painting Event on the Square.

E. Discussion of Christmas on the Square (Walsh)

Steve Walsh and Moncerrath Robledo presented the plan for the Library booth at Christmas on the Square. It was noted that this year's event would feature pre-packaged cookies instead of cupcakes and would not include decorating cupcakes or cookies.

III. ACTION:

A. Minutes Approval:

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

Upon a motion by Boardmember Meyer and a second by Boardmember Hoggard, the Library Board voted seven (7) for and none (0) opposed to approve the October Library Board Regular Meeting minutes. The motion carried.

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

B. Appointment of Library Board officers

Upon a motion by Boardmember Meyer and a second by Boardmember Hoggard, the Library Board voted seven (7) for and none (0) opposed to appointing Aaron Zapata as Chair of the Celina Library Board. The motion carried.

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

Upon a motion by Boardmember Meyer and a second by Boardmember Whitaker, the Library Board voted seven (7) for and none (0) opposed to appointing Becky Thomas as Vice-Chair of the Celina Library Board. The motion carried.

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

Upon a motion by Boardmember Hogue and a second by Boardmember Parsons, the Library Board voted seven (7) for and none (0) opposed to appointing Corinne Weaver as Secretary of the Celina Library Board. The motion carried.

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

IV. **ADJOURNMENT:**
Chair Zapata adjourned the meeting at 6:32 PM.

Chair

Staff Liaison

Date