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**LIBRARY BOARD REGULAR MEETING
CELINA PUBLIC LIBRARY
142 N. OHIO ST.
TUESDAY, JANUARY 18, 2022
6:00 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Justin Burrow	City of Celina		Present	
Jo Rutt	City of Celina		Present	
Molly Page	City of Celina		Absent	
Lisa Ferguson	City of Celina		Present	
Jessica Biwot	City of Celina		Absent	
Brooke Gill	City of Celina		Absent	

II. MINUTES APPROVAL:

1. Library Board - Regular Meeting - Oct 19, 2021 6:00 PM

Jo Rutt motioned to approve the October meeting minutes and Justin Burrow second the motion to approve

RESULT: ACCEPTED [UNANIMOUS]
AYES: Burrow, Rutt, Ferguson
ABSENT: Page, Biwot

III. DISCUSSION ITEMS:

- A. Introduction of new Youth Services Librarian (Shaw)
- B. Update regarding 2022 special event calendar (Shamsy) (Gatlin)
- C. Discussion regarding Library Board meeting time and day (Shaw)

Lisa Ferguson motioned to adopt the new board meeting times on the first Thursday of each month and Justin Burrow second the motion to adopt the new meeting time.

RESULT: ADOPTED [UNANIMOUS]
AYES: Burrow, Rutt, Ferguson
ABSENT: Page, Biwot

- D. Discussion and update regarding Christmas on the Square (Cupcakes with Mrs. Claus) (Shaw)

The board discussed holding the Cupcakes with Mrs Claus Library event on a different day, not the same day as Christmas on the square. After discussion the board gave the direction that the Library should keep the cupcakes with Mrs Claus event the same day as Christmas on the Square.

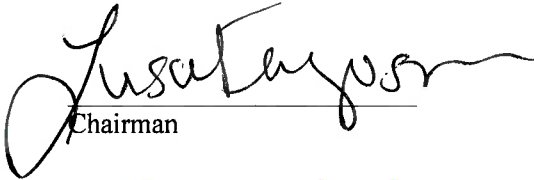
E. Discussion and gather input regarding the Library Heritage Festival Program (Shaw)

The Library Board will reach out to contacts to help staff prepare for the Library's Heritage Festival program

IV. **ACTION ITMES:**

A. Consider and act to appoint a Library Vice Chairperson and Secretary (Ferguson)

The board decided to table this item to the February meeting


Chairman


Secretary

3/3/2022
Date Minutes Approved