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**LIBRARY BOARD REGULAR MEETING  
CELINA PUBLIC LIBRARY  
142 N. OHIO ST.  
THURSDAY, MARCH 3, 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 |       | Present |         |
| Brooke Gill   | City of Celina |       | Absent  |         |

Lisa Ferguson called the meeting to order at 6:14 PM

**II. MINUTES APPROVAL:**

1. Library Board - Regular Meeting - Jan 18, 2022 6:00 PM

Justin Burrow motioned to approve the minutes and Jessica Biwot 2nd the motion

|                |                               |
|----------------|-------------------------------|
| <b>RESULT:</b> | <b>ACCEPTED [UNANIMOUS]</b>   |
| <b>AYES:</b>   | Burrow, Rutt, Ferguson, Biwot |
| <b>ABSENT:</b> | Page                          |

**III. DISCUSSION AND UPDATES:**

- A. Update regarding Youth Services (March Calendar) (Spring Break Activities) (Deeds)
- B. Update regarding the Library Strategic Plan (Jenks)
- C. Discussion and update regarding April Booksale (Shaw)
- D. Update regarding Story Book Walk (Shaw)

**IV. ACTION ITEMS:**

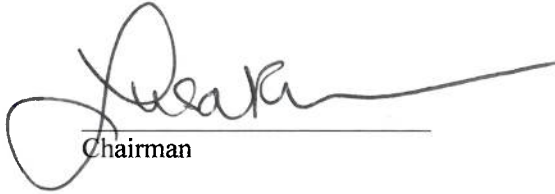
- A. Designate a library board Vice-chair and Secretary (Ferguson)

Jo Rutt nominated as Vice-chair and Jessica Biwot nominated as Secretary of the Library Board. Justin Burrow made a motion to approve and Lisa Ferguson 2nd the appointments

|                |                               |
|----------------|-------------------------------|
| <b>RESULT:</b> | <b>ADOPTED [UNANIMOUS]</b>    |
| <b>AYES:</b>   | Burrow, Rutt, Ferguson, Biwot |
| <b>ABSENT:</b> | Page                          |

**V. ADJOURN:**

Lisa Ferguson adjourned the meeting at 6:43 PM

  
Chairman  
Secretary

4/7/2022  
Date Minutes Approved