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**LIBRARY BOARD REGULAR MEETING
CELINA PUBLIC LIBRARY
142 N. OHIO ST.
THURSDAY, APRIL 7, 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		Late	6:06 PM
Brooke Gill	City of Celina		Absent	

Lisa Ferguson called the meeting to order at 6:02 PM

II. MINUTES APPROVAL:

A. Library Board - Regular Meeting - Mar 3, 2022 6:00 PM

Jo Rutt motioned to approve the minutes and Justin Burrow 2nd the motion

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

III. DISCUSSION AND UPDATES:

- A. Update regarding April 9th Library Book Fair (Kanaan)
- B. Update regarding the Story Book Walk (Shaw)
- C. March 2022 Report (Shaw)
- D. Update regarding Youth Services (Deeds)

Discussion of attendees to recent youth reading program activities, the future Heritage Festival, and Collin College's Cowboy Poetry program for the youth.

IV. ADJOURN:

Lisa Ferguson adjourned the meeting at 6:46 PM

Vice-Chairman

Secretary

Secretary

5/5/2022

Date Minutes Approved