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**LIBRARY BOARD REGULAR MEETING
CELINA PUBLIC LIBRARY
142 N. OHIO ST.
THURSDAY, MAY 5, 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		Present	
Lisa Ferguson	City of Celina		Absent	
Jessica Biwot	City of Celina		Present	
Brooke Gill	City of Celina		Absent	

Jo Rutt called the meeting to order at 6:11 PM.

II. MINUTES APPROVAL:

1. Library Board - Regular Meeting - Apr 7, 2022 6:00 PM

Justin Burrow motioned to approve the April meeting minutes at 6:11 PM and Molly Page 2nd the motion to approve

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

III. DISCUSSION AND UPDATES:

- A. Update regarding the Heritage Festival (Shaw)
- B. Update regarding the RFID project (Shaw)
- C. Update regarding the Library Master Plan (Shaw) (Jenks)
- D. Update regarding the Library Summer Reading Program (Shaw)

IV. ADJOURN:

Jo Rutt adjourned the meeting at 6:52 PM


Chairman


Secretary

October 5, 2022
Date Minutes Approved