



Life Connected.

**LIBRARY BOARD REGULAR MEETING
CELINA PUBLIC LIBRARY
142 N. OHIO ST.
WEDNESDAY, OCTOBER 5, 2022
6:00 PM
MINUTES**

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Jo Rutt	City of Celina	Board Member	Absent	
Molly Page	City of Celina	Board Member	Absent	
Jessica Biwot	City of Celina	Board Member	Absent	
Becky Freeman	City of Celina	Board Member	Present	
Daryl Meyer	City of Celina	Board Member	Present	
Corinne Weaver	City of Celina	Board Member	Present	
Aaron Zapata	City of Celina	Board Member	Present	

II. UPDATES AND ACTION:

A. Select a Chairperson, Vice-chairperson, and Secretary

Becky Freeman motioned to appoint Aaron Zapata as the Library Board Chair, Becky Freeman as Vice Chair, and Corinne Weaver as Secretary and Daryl Meyer 2nd the motion. The motion passed 4-0

RESULT: ADOPTED [UNANIMOUS]
AYES: Freeman, Meyer, Weaver, Zapata
ABSENT: Rutt, Page, Biwot

- B. Intro to the Library Board and Discussion of Roles and Responsibilities (Shaw)
- C. Summer Reading and Cowboy Poetry Awards (Shaw)
- D. Library Master Plan Update (Shaw)

III. MINUTES APPROVAL:

A. Library Board - Regular Meeting - May 5, 2022 6:00 PM

Corinne Weaver motioned to approve the May meeting minutes and Daryl Meyer 2nd the motion to approve. The motion passed 4-0

RESULT: ADOPTED [UNANIMOUS]
AYES: Freeman, Meyer, Weaver, Zapata
ABSENT: Rutt, Page, Biwot

IV. ADJOURN:

Aaron Zapata adjourned the meeting at 6:38 PM

Vice Bobby Freeman
Chairman

C. U.
Secretary

11/2/2022
Date Minutes Approved