



Life Connected.

**LIBRARY BOARD REGULAR MEETING  
CELINA PUBLIC LIBRARY  
142 N. OHIO ST.  
WEDNESDAY, NOVEMBER 2, 2022  
6:00 PM  
MINUTES**

**I. CALL TO ORDER:**

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

**II. MINUTES APPROVAL:**

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

Daryl Mayer motioned to approve the October meeting minutes and Jo Rutt second the motion. The motion carried 4-0

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

**III. UPDATES AND DISCUSSION:**

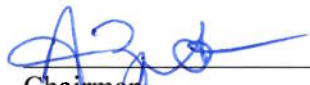
- A. Discussion of the Cupcakes with Mrs. Claus Event (Shaw)**
- B. Update and discussion regarding the Library Master Plan (Shaw)**
- C. Discussion of future Library Board meeting times**

Corinne Weaver motioned to change the regular Library Board meeting time to the first Thursday of each month at 5:30 PM and Jo Rutt second the motion. The motion carried 4-0.

|                |                              |
|----------------|------------------------------|
| <b>RESULT:</b> | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>AYES:</b>   | Rutt, Freeman, Meyer, Weaver |
| <b>ABSENT:</b> | Page, Biwot, Zapata          |

IV. **ADJOURN:**

Becky Freeman adjourned the meeting at 6:40 PM

  
Chairman

  
Secretary

1/5/2023  
Date Minutes Approved