



Life Connected.

**LIBRARY BOARD REGULAR MEETING
CELINA PUBLIC LIBRARY
142 N. OHIO ST.
THURSDAY, JANUARY 5, 2023
5:30 PM
MINUTES**

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Jo Rutt	City of Celina	Board Member	Present	
Molly Page	City of Celina	Board Member	Absent	
Jessica Biwot	City of Celina	Board Member	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	Present	

II. MINUTES APPROVAL:

A. Library Board - Regular Meeting - Nov 2, 2022 6:00 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Becky Freeman, Vice Chair
SECONDER: Jo Rutt, Board Member
AYES: Rutt, Freeman, Meyer, Weaver, Zapata
ABSENT: Page, Biwot

III. DISCUSSION AND UPDATES:

A. Discussion regarding the Library Master Plan input at Christmas on the Square (Shaw) (Jenks)

Input Results from the Christmas on the Square event were discussed. Top voted spaces/services and categories were identified

Top images were (1) gaming / coding, (2) story / arts & crafts, (3) tutoring / home schooling / homework, (4) roof deck / gathering space, and (5) reading niches.

Outdoor spaces was the category most voted for. In total, 372 individuals provided feedback at the event.

- B. Discussion regarding library communication to the public (Shaw)
- C. Review and update on past and future book sales (Shaw)

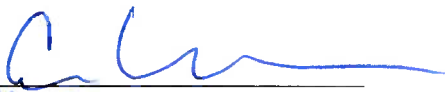
Book sales are for the most part an initiative normally taken by a friends of the library group. The City doesn't currently have a friends of the library group, but the Library board has offered to help where needed.

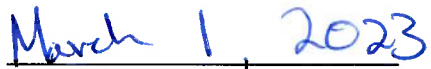
- D. Discussion regarding the bookmobile initiative (Shaw)
- E. Discussion regarding future board meeting dates (Jenks)
- F. Discussion of any other items or reports

IV. ADJOURN:

Aaron Zapata adjourned the meeting at 6:27 PM


Chairman


~~Secretary~~
Secretary


Date Minutes Approved