



Life Connected.

**LIBRARY BOARD REGULAR MEETING
CELINA PUBLIC LIBRARY
142 N. OHIO ST.
WEDNESDAY, MARCH 1, 2023
6:00 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		Excused	
Becky Freeman	City of Celina	Board Member	Present	
Daryl Meyer	City of Celina	Board Member	Present	
Corinne Weaver	City of Celina	Board Member	Absent	
Aaron Zapata	City of Celina	Board Member	Present	

II. MINUTES APPROVAL:

A. Library Board - Regular Meeting - Jan 5, 2023 5:30 PM

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

III. DISCUSSION AND UPDATES:

A. Discussion and update of Summer Reading Program planning (Shaw)

The board discussed the use of newsletters to communicate future programming and service opportunities to the public. This would help develop interest in programs and groups that support the library but that are not managed by the library. Thus helping the library fulfill its mission.

B. Discussion and update of the Celina Friends of the Library Group (Shaw)

Daryl motioned to support the creation of a Celina Friends of the Library group and Jo Rutt 2nd the motion. The library board advises the City Council to allow staff to support such a group during the initial phases of the program.

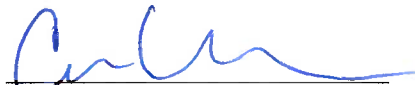
RESULT: **ADOPTED [UNANIMOUS]**
AYES: Rutt, Freeman, Meyer, Zapata
ABSENT: Page, Weaver
EXCUSED: Biwot

- C. Discussion of future meeting dates and times (Jenks)
- D. Discussion of any other items

IV. ADJOURN:

Aaron Zapata adjourned the meeting at 6:43 PM


Chairman


Secretary

4/6/2023
Date Minutes Approved