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**LIBRARY BOARD REGULAR MEETING
CELINA PUBLIC LIBRARY
142 N. OHIO ST.
THURSDAY, APRIL 6, 2023
5:30 PM
MINUTES**

I. CALL TO ORDER:

Aaron Zapata called the meeting to order at 5:33 PM

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	Vice Chair	Present	
Daryl Meyer	City of Celina	Board Member	Late	5:35 PM
Corinne Weaver	City of Celina	Secretary	Present	
Aaron Zapata	City of Celina	Chair	Present	

II. MINUTES APPROVAL:

A. Library Board - Regular Meeting - Mar 1, 2023 6:00 PM

RESULT: **ACCEPTED [4 TO 0]**
MOVER: Becky Freeman, Vice Chair
SECONDER: Jo Rutt, Board Member
AYES: Rutt, Freeman, Weaver, Zapata
ABSENT: Page
AWAY: Meyer

III. DISCUSSION AND UPDATES:

A. Discussion and update on creation of the Friends of the Library Group (Shaw)

Drew Jenks committed to follow up with staff to confirm that starting the Friends of the Library group has been approved

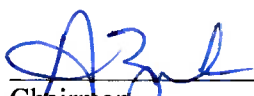
B. Discussion and update on the Library Master Plan (Shaw)

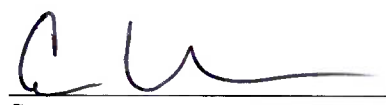
The draft Library Master Plan will be presented to the Library board at the May 4th meeting

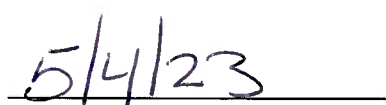
- C. Update on the Bookmobile grant application (Shaw)
- D. Update on the April 1st Book Sale (Shaw)
- E. Discussion of any other items

IV. **ADJOURN:**

Aaron Zapata adjourned the meeting at 5:59 PM


Chairman


Secretary


Date Minutes Approved