



Life Connected.

**LIBRARY BOARD REGULAR MEETING
CELINA PUBLIC LIBRARY
142 N. OHIO ST.
THURSDAY, JUNE 1, 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		Excused	
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 - May 4, 2023 5:30 PM

Jo Rutt motioned to approve the May meeting minutes and Becky Freeman 2nd the motion, the motion passed 5-0

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

III. DISCUSSION AND UPDATES:

- A. Discussion and update of the Friends of the Library Group (Shaw)**
- B. Discussion of the Library Master Plan (Shaw)**

The board plans to adopt the Library Master Plan at the August board meeting. The plan will then go to the City Council on August 8th for input and feedback.

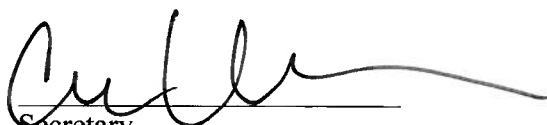
- C. Update on accessing the Library's Catalog on the Celina Life Connected Application (Brawner)**
- D. Update regarding the Summer Reading Kickoff and Program (Shaw) (Robledo)**
- E. Discussion of any other items**

The Library board discussed not meeting in July due to Independence Day.

IV. ADJOURN:

Aaron Zapata adjourned the meeting at 6:48 PM


Chairman


Secretary

8/3/2023
Date Minutes Approved