



Life Connected.

LIBRARY BOARD REGULAR MEETING

CELINA LIBRARY

142 N OHIO ST

THURSDAY, OCTOBER 12, 2023

5:30 PM

MINUTES

I. **CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

Chairperson, Aaron Zapata called the Regular Meeting of the Celina Library Board to order at 5:33 p.m. on October 12, 2023, and announced a quorum was present.

Attendee Name	Organization	Title	Status	Arrived
Becky Freeman Thomas	Library Board	Vice-chairperson	Present	5:39 p.m
Daryl Meyer	Library Board	Board Member	Present	
Molly Page	Library Board	Board Member	Present	
Joanna Rutt	Library Board	Board Member	Present	
Corinne Weaver	Library Board	Secretary	Present	
Aaron Zapata	Library Board	Chairperson	Present	

II. **MINUTES APPROVAL:**

Library Board - Regular Meeting - Sep 13, 2023 5:30 PM

Upon a motion by Board Member Corinne Weaver and a second by Board Member Daryl Meyer, the Celina Library Board voted four (4) for and none (0) opposed to approve the September 13, 2023 Library Board Regular Meeting minutes. The motion carried

RESULT:	Passed
MOVER:	Library Board Corinne Weaver
SECONDER:	Library Board Daryl Meyer
AYES:	Daryl Meyer, Joanna Rutt, Corinne Weaver, Aaron Zapata
NAYES:	None

III. **DISCUSSION AND UPDATES:**

Discussion of the Friends of the Library (Shaw)

Discussion of a Library Materials Selection Policy (Shaw)

Discussion of any other items.

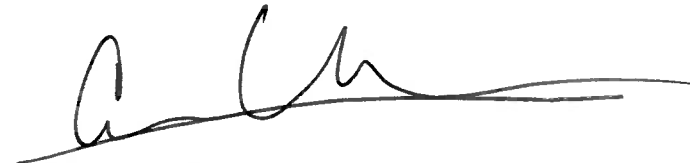
IV. ADJOURNMENT:

Chairperson, Aaron Zapata adjourned the Regular Meeting of the Celina Library Board at 6:37 p.m. on Thursday, October 12, 2023.



Chair

11/2/2023
Date



Secretary