



Life Connected.

**LIBRARY BOARD REGULAR MEETING
CELINA LIBRARY
142 N OHIO ST
THURSDAY, NOVEMBER 2, 2023
5:30 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chair Aaron Zapata called the Regular Meeting of the Library Board to order at 5:32 p.m. on Thursday November 2, 2023 and announced a quorum was present.

Attendee Name	Organization	Title	Status	Arrived
Becky Thomas	Library Board	Board Member	Present	
Daryl Meyer	Library Board	Board Member	Absent	
Jo Rutt	Library Board	Board Member	Present	
Corinne Weaver	Library Board	Board Member	Present	
Aaron Zapata	Library Board	Board Member	Present	
Joy Martinez	Library Board	Board Member	Present	

II. MINUTES APPROVAL:

A. Library Board - Regular Meeting - Oct 12, 2023 5:30 PM

Upon a motion by Board Member Corinne Weaver and a second by Board Member Becky Thomas, the Library Board voted six (5) for and none (0) opposed to approve the Oct 12, 2023 Library Board regular meeting minutes. The motion carried.

RESULT:	Passed
MOVER:	Library Board Corinne Weaver
SECONDER:	Library Board Becky Thomas
AYES:	Becky Thomas, Joann Rutt, Corinne Weaver, Aaron Zapata, Joy Martinez
NAYES:	None
ABSENT:	Daryl Meyer

III. DISCUSSION AND UPDATES:

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

Linda Shaw reported that the Celina Friends of the Library has obtained nonprofit status as a 501(c)3

entity.

B. Discussion of the Library Materials Selection Policy (Shaw)

Board members reviewed an updated copy of the Library Materials Selection Policy and agreed to approve the policy and to put it before City Council if necessary.

C. Discussion of future Library volunteering opportunities (Shaw)

Linda Shaw invited the Library Advisory Board members to volunteer at Christmas on the Square, taking place Wednesday, November 29th from 5-9 pm.

IV. **ACTION ITEM:**

A. Consider and act to advise the City Council of the City of Celina to approve an MOU between the City and the Celina Friends of the Library (Shaw)

Upon a motion by Board Member Becky Thomas and a second by Board Member Jo Rutt, the Library Board voted six (5) for and none (0) opposed to approve the MOU between the City and the Celina Friends of the Library. The motion carried.

RESULT: Passed

MOVER: Library Board Becky Thomas

SECONDER: Library Board Joann Rutt

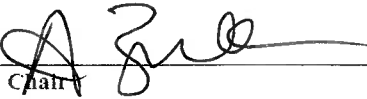
AYES: Becky Thomas, Joann Rutt, Corinne Weaver, Aaron Zapata, Joy Martinez

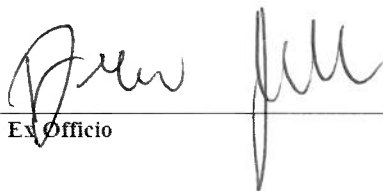
NAYES: None

ABSENT: Daryl Meyer

V. **ADJOURNMENT:**

Chair Zapata adjourned the Regular Meeting of the Celina City Council at 6:09 p.m. on Thursday, November 2, 2023.


Chair


Ex Officio

1/4/2024
Date