



Life Connected.

LIBRARY BOARD REGULAR MEETING

CELINA LIBRARY

142 N OHIO ST

THURSDAY, JANUARY 4, 2024

6:00 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 6:00 p.m. on January 4, 2024, 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	Present	
Joy Martinez	Library Board	Board Member	Present	
Jo Rutt	Library Board	Board Member	Present	
Corinne Weaver	Library Board	Board Member	Present	6:05
Aaron Zapata	Library Board	Board Member	Present	

II. PLEDGE OF ALLEGIANCE:

IV. ACTION ITEM:

A. Minutes Approval: Library Board - Regular Meeting - November 2, 2023 5:30 PM

Upon a motion by Board Member Becky Thomas and a second by Board Member Daryl Meyer, the Library Board voted six (6) for and none (0) opposed to approve the November 2, 2023 meeting minutes. The motion carried

RESULT:	Passed
MOVER:	Board Member Becky Thomas
SECONDER:	Board Member Daryl Meyer
AYES:	Becky Thomas, Daryl Meyer, Jo Rutt, Aaron Zapata, Joy Martinez
NAYES:	None
AWAY:	Corinne Weaver

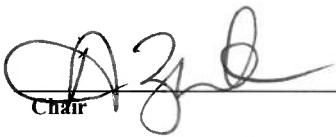
III. WORKSESSION:

A. Discussion of assistance needed from the Friends group in 2024 and of Friends group meeting(s) (Zapata)

- B. Recap of the 2023 Cupcakes with Mrs Claus event (Shaw)
- C. Discussion of the 2024 board meeting schedule (Shaw)
- D. Discussion of any other items desired by the Library Board

V. **ADJOURNMENT:**

Chair Aaron Zapata adjourned the Regular Meeting of the Celina Library Board at 6:55 p.m. on Thursday, January 4, 2023.


Chair


Ex Officio

2/1/2024
Date