



Life Connected.

LIBRARY BOARD REGULAR MEETING

CELINA LIBRARY

142 N OHIO ST

THURSDAY, FEBRUARY 1, 2024

6:00 PM

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chairperson Aaron Zapata called the Regular Meeting of the Library Board to order at 6:07 p.m. on February 1, 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	
Tiffany Hoggard	Library Board	Board Member	Present	
Joann Rutt	Library Board	Board Member	Present	
Corinne Weaver	Library Board	Board Member	Present	
Joy Martinez	Library Board	Board Member	Absent	
Aaron Zapata	Library Board	Board Member	Present	

II. WORKSESSION:

- A. Update on the design of the Library within the future Government Center (Brawner)
- B. Discussion and update on the Friends of the Library (Shaw)
- C. Discussion of a possible Writer's Lab (Zapata)
- D. Discussion of future Book Sales (Shaw) (Zapata)
- E. Update on the Bookmobile and TSLAC Grant (Shaw)

III. ACTION ITEM:

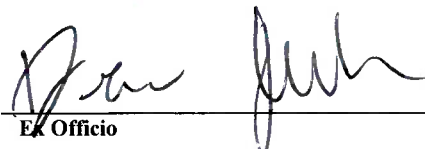
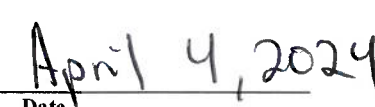
A. Minutes Approval: Library Board - Regular Meeting - January 4, 2024 6:00 PM

Upon a motion by Board member Corinne Weaver and a second by Board member Jo Rutt, the Library Board voted six (6) for and none (0) opposed to approve the January Regular Meeting Minutes. The motion carried.

RESULT:	APPROVED
MOVER:	Board member Weaver
SECONDER:	Board member Rutt
AYES:	Thomas, Meyer, Rutt, Weaver, Zapata, Hoggard
NAYES:	None
ABSENT:	Joy Martinez

IV. ADJOURNMENT:

Chairperson Aaron Zapata adjourned the Regular Meeting of the Library Board at 6:46 p.m. on Thursday, February 1, 2024.


Chair
Ex Officio
Date