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**LIBRARY BOARD REGULAR MEETING
COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, APRIL 4, 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 6:01 p.m. on April 4, 2024, and announced a quorum was present.

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

II. WORKSESSION:

- A. Discussion of the 2024 Booksale (Kanaan) (Zapata)
- B. Update on Spring and Summer programming (Robledo)
- C. Update from the Celina Friends of the Library (Zapata)
- D. Update on the search for a Library Director (Brawner)
- E. Update on Linda Shaw's Memorial Service (Brawner)

III. ACTION:

A. Minutes Approval: Library Board - Regular Meeting - February 1, 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 April Regular Meeting Minutes. The motion carried.

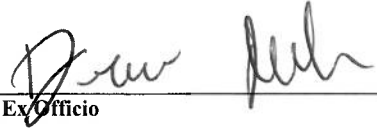
RESULT:	APPROVED
MOVER:	Corinne Weaver, Board Member
SECONDER:	Jo Rutt, Board Member
AYES:	Thomas, Rutt, Weaver, Zapata, Martinez, Hoggard
ABSENT:	Meyer
NAYES:	None

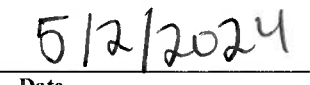
IV.

ADJOURNMENT:

Chairperson Aaron Zapata adjourned the Regular Meeting of the Celina Library Board at 7:05 p.m. on Thursday April 4, 2024.


Chair


Ex Officio


Date