



Life Connected.

LIBRARY BOARD REGULAR MEETING

CELINA LIBRARY

142 N OHIO ST

THURSDAY, AUGUST 1, 2024

6:00 PM

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chairperson Zapata called the Regular Meeting of the Library Board to order at 6:02 p.m. on August 1, 2024, and announced a quorum was present.

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

II. WORKSESSION:

- A. Summer Reading Program Recap (Robledo)
- B. Update on the Bookmobile project (Jenks)
- C. Update on the Library Director search (Stovall)
- D. Discussion of roles and duties of the board (Zapata) (Stovall)
- E. Discussion of the FY 2025 Library Budget (Stovall)

III. ACTION:

- A. Minutes Approval:

1. Library Board - Regular Meeting - June 6, 2024 6:00 PM

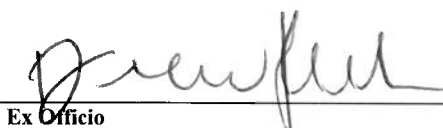
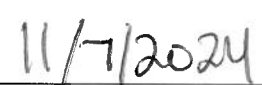
Upon a motion by Boardmember Weaver and a second by Boardmember Meyer, the Library Board voted four (4) for and none (0) opposed to accept the June 6, 2024 Library Board Regular Meeting minutes. The motion carried.

RESULT:	ACCEPTED
MOVER:	Boardmember Weaver
SECONDER:	Boardmember Meyer
AYES:	Meyer, Weaver, Zapata, Hoggard
NAYES:	None
ABSENT:	Thomas, Rutt

IV.

ADJOURNMENT:

Chairperson Zapata adjourned the Regular Meeting of the Celina Library Board at 6:58 P.M. on Thursday, August 1, 2024.


Chair
Ex Officio
Date