



Life Connected.

LIBRARY BOARD REGULAR MEETING
CITY HALL CONFERENCE ROOM
142 N OHIO ST
THURSDAY, OCTOBER 3, 2024
6:00 PM
MINUTES

I. **CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

Vice-Chairperson Becky Thomas called the Regular Meeting of the Library Board to order at 6:07 P.M. on October 3, 2024, and announced a quorum was present.

Attendee Name	Organization	Title	Status	Arrived
Becky Thomas	Library Board	Vice-Chairperson	Present	
Daryl Meyer	Library Board	Board Member	Absent	
Trice Whitaker	Library Board	Board Member	Present	
Jo Rutt	Library Board	Board Member	Present	
Corinne Weaver	Library Board	Board Member	Absent	
Aaron Zapata	Library Board	Board Member	Absent	
Tom Parsons	Library Board	Board Member	Present	
Vicky Hogue	Library Board	Board Member	Present	
Tiffany Hoggard	Library Board	Board Member	Present	

II. **WORKSESSION:**

- A. Introduction of New Board members (Stovall)
- B. Discussion of Open Meetings Act Training (Stovall)
- C. Discussion of future Library Board meetings (Stovall)
- D. Library Director Search Update (Stovall)
- E. Introduction of the new Parks and Recreation Director (Stovall) (Walsh)
- F. Discussion of upcoming Special Events (Monaco)

G. Discussion of contribution opportunities for the Friends group (Kanaan)

H. STEM Kit Update (Robledo)

III. ACTION:

A. Appointment of a Chair, Vice-Chair, and Secretary (Stovall)

Upon a motion by Board Member Hoggard and a second by Board Member Whitaker, the Library Board voted six (6) for and none (0) opposed to tabling Library Board Officer Appointments to the next meeting to be held on November 7, 2024. The motion carried.

RESULT:	Tabled
MOVER:	Board Member Hoggard
SECONDER:	Board Member Whitaker
AYES:	Whitaker, Hoggard, Hogue, Rutt, Thomas, Parsons
NAYES:	None
ABSENT:	Zapata, Weaver, Meyer

B. Consider and provide a recommendation for the Bookmobile Vehicle Wrap Design (Stovall) (Monaco)

Upon a motion by Board Member Rutt and a second by Board Member Parsons, the Library Board voted six (6) for and none (0) opposed to approve Concept 1 as the Library Bookmobile Wrap Design. The motion carried.

RESULT:	Passed
MOVER:	Board Member Rutt
SECONDER:	Board Member Parsons
AYES:	Freeman, Rutt, Hoggard, Parsons, Whitaker, Hogue
NAYES:	None
ABSENT:	Zapata, Weaver, Meyer

C. Minutes Approval:

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

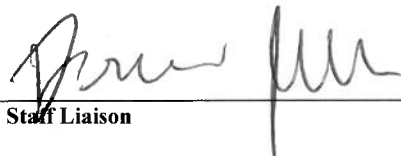
Upon a motion by Board Member Rutt and a second by Board Member Hoggard, the Library Board voted six (6) for and none (0) opposed to approve the August Library Board Regular Meeting minutes. The motion carried.

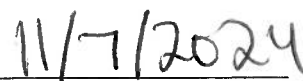
RESULT:	Passed
MOVER:	Board Member Rutt
SECONDER:	Board Member Hoggard
AYES:	Becky Freeman, Joann Rutt, Tiffany Hoggard
NAYES:	None
ABSENT:	Zapata, Weaver, Meyer

IV. ADJOURNMENT:

Vice-Chairperson Thomas adjourned the Regular Meeting of the Celina Library Board at 7:15 P.M. on Thursday, October 3, 2024.


Chair


Staff Liaison


Date