



Life Connected.

**LIBRARY BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N COLORADO ST
THURSDAY, MARCH 6, 2025
6:00 PM
AGENDA**

- I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**
- II. ACTION:**
 - A. Minutes Approval:
 - 1. Library Board - Regular Meeting - February 6, 2025 6:00 PM
- III. WORKSESSION:**
 - A. Introduction of the Library Outreach Coordinator (Ortiz)
 - B. Monthly Library Update (Ortiz)
 - C. Update of the Friends of the Library Group (Walsh)
- IV. ADJOURNMENT:**

The Celina Library is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

"I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: _____ at ____:_____ and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Staff Liaison



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**LIBRARY BOARD REGULAR MEETING
CELINA LIBRARY
142 N OHIO ST
THURSDAY, FEBRUARY 6, 2025
6:00 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chair Zapata called the meeting to order at 6:02 PM.

Members Present:

Chair Aaron Zapata
Board Member Becky Freeman
Board Member Daryl Meyer
Board Member Joann Rutt
Board Member Tom Parsons
Board Member Trice Whitaker
Board Member Vicky Hogue

Members Absent:

Board Member Tiffany Hoggard
Board Member Corinne Weaver

II. ACTION:

A. Minutes Approval:

1. Library Board - Regular Meeting - November 7, 2024 6:00 PM

Upon a motion by Board Member Parsons and a second by Board Member Thomas, the Board voted seven (7) for and none (0) opposed to approve the November 7, 2024 meeting minutes. The motion carried 7-0.

III. WORKSESSION:

A. Library Director Introduction (Walsh)

Steve Walsh, Director of Parks and Recreation introduced Andrea Ortiz, Library Director. Andrea introduced herself and expressed her excitement to be in Celina.

B. Bookmobile Update (Robledo)

Monce Robledo, Youth Services Librarian presented an update on the Bookmobile.

C. Recap of Christmas on the Square Cookies with the Elves Event (Kanaan)

Jessica Kanaan, Library Supervisor provided an update of the 2024 Cookies with the Elves event at Christmas on the Square.

D. Discussion of future agenda items. (Ortiz)

The library board voiced interest in hearing reports of library programs and accomplishments. The Board also voiced interest in having a Friends group item on the agenda often for Friends group updates and/or questions. The board expressed interest in hearing more about communication and cooperation with other volunteering and community groups.

IV.**ADJOURNMENT:**

Chair Zapata adjourned the meeting at 6:36 PM.

Chair

Staff Liaison

Date