



Life Connected.

**LIBRARY BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N COLORADO ST
THURSDAY, MAY 1, 2025
6:00 PM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. ACTION:

- A. MINUTES APPROVAL:
1. Library Board - Regular Meeting - March 6, 2025 6:00 PM

III. OPEN FORUM:

IV. WORKSESSION:

- A. Update from the Celina Friends of the Library. (Friends of the Library)
B. Discussion of the Library's annual wish list items for consideration by the Celina Friends of the Library. (Ortiz)
C. Discussion of the 2025 Library Book Sale. (Ortiz)
D. Library Monthly Report. (Ortiz)
E. Recommendations for future agenda items. (Ortiz)

V. ADJOURNMENT:

City Council Chambers 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 COUNCIL CHAMBERS
112 N COLORADO ST
THURSDAY, MARCH 6, 2025
6:00 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chair Zapata called the meeting to order at 6:01 PM.

Members Present:

Chair Aaron Zapata
Board Member Becky Thomas
Board Member Corinne Weaver
Board Member Daryl Meyer
Board Member Jo Rutt
Board Member Tiffany Hoggard - Arrived at 6:04 PM
Board Member Tom Parsons
Board Member Trice Whitaker
Board Member Vicky Hogue

Members Absent:

II. ACTION:

A. Minutes Approval:

1. Library Board - Regular Meeting - February 6, 2025 6:00 PM

Upon a motion by Board Member Rutt and a second by Board Member Thomas, the Board voted eight (8) for and none (0) opposed to approve the February 6, 2025 Library Board meeting minutes. The motion carried 8-0.

III. WORKSESSION:

A. Introduction of the Library Outreach Coordinator (Ortiz)

Andrea Ortiz, Library Director, introduced Hayley Valdez, Outreach Coordinator.

B. Monthly Library Update (Ortiz)

Andrea Ortiz provided an update of library operations and future programs.

C. Update of the Friends of the Library Group (Walsh)

The Library Board and staff engaged in a discussion of changes to and needs of the Friends group. Chair Zapata requested to discuss the Friends' 2025 Library Book Sale at the April Library Board meeting.

IV.

ADJOURNMENT:

Chair Zapata adjourned the meeting at 6:32 PM.

Chair

Staff Liaison

Date