



Life Connected.

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

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Vice-chair Thomas called the meeting to order at 6:01 PM.

Members Present:

Vice-chair Becky Thomas
Board Member Vicky Hogue
Board Member Trice Whitaker
Board Member Daryl Meyer
Board Member Jo Rutt
Board Member Tiffany Hoggard
Board Member Tom Parsons arrived at 6:15 PM

Members Absent:

Chair Aaron Zapata
Secretary Corinne Weaver

II. ACTION:

A. MINUTES APPROVAL:

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

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

III. OPEN FORUM:

No members of the public spoke during the Library Board open forum

IV. WORKSESSION:

A. Update from the Celina Friends of the Library. (Friends of the Library)

The friends provided an update on the Friends group financials. The friends gave a report of some possible programs and provided an update of the most recent Friends meeting.

B. Discussion of the Library's annual wish list items for consideration by the Celina Friends of the Library. (Ortiz)

Steve Walsh, Parks and Recreation Director and Andrea Ortiz, Library Director discussed some items Library staff team wants the Friends group to help acquire. One of the items discussed was a book locker

to hold library materials for patrons to pick up and check. Steve and Andrea voiced their intent for the Friends group to help obtain this resource for the Celina community.

C. Discussion of the 2025 Library Book Sale. (Ortiz)

Andrea Ortiz discussed some of the plans for the Library Book Sale.

D. Library Monthly Report. (Ortiz)

Andrea Ortiz gave a report on library operations. Andrea pointed out the many programs that are benefiting the Celina community and gave a brief overview of future initiatives.

Board Member Rutt stated that many newer community members don't know the new library is coming. She asked if there is a way to increase Downtown Center signage to inform residents of the future expanded library and increased program opportunities. Staff will review options and report if additional signage is possible.


E. Recommendations for future agenda items. (Ortiz)

Board member Hoggard asked to hear more about library programs.

V. **ADJOURNMENT:**

Vice-chair Thomas adjourned the meeting at 6:56 PM


Chair


Staff Liaison

7-10-25
Date