



Life Connected.

AGENDA
LIBRARY BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N COLORADO ST
THURSDAY, MAY 7, 2026
5:30 PM

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. OPEN FORUM:

Open Forum is for information only. If you wish to speak, please sign one of the “Speaker Cards” and present to the Staff Liaison prior to the beginning of the meeting. **Speakers are limited to three (3) minutes.** No action can be taken. No charges and/or complaints will be heard against any elected official or employee of the city that are prohibited by law.

Please note Anyone wishing to furnish copies/handouts regarding their item of interest must provide nine (9) copies and present them to the Staff Liaison for distribution.

III. WORKSESSION:

- A. Update from Friends of the Library (Rutt)
- B. Library Monthly Report (Ortiz)
- C. Discussion of Future Items (Ortiz)

IV. ACTION:

- A. Minutes Approval - Meeting – April 2, 2026

V. ADJOURNMENT:

“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 three (3) business days prior to the scheduled time of said meeting.”

Staff Liaison

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.



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MINUTES
LIBRARY BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N COLORADO ST
THURSDAY, APRIL 2, 2026
6:00 PM

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chair Rutt called the meeting to order at 6:03 PM.

Members Present:

Members Absent:

Chair Jo Rutt

Vice Chair Tiffany Hoggard

Board Member Albert Aguilera arrived at 6:05

Board Member Becky Thomas arrived at 6:15

Board Member Shirley Dietz

Board Member Tom Parsons

Board Member Trice Whitaker

Board Member Vicky Hogue arrived at 6:15

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No members of the public spoke during the Open Forum session.

III. WORKSESSION:

A. Update from Friends of the Library (Rutt)

Board Chair Jo Rutt, acting as Friends of the Library member, stated they will attend Friday Night Markets. Lobby book sales are going well and they need help sorting books for storage and market nights. Board

member Trice Whitaker mentioned that they can advertise in HOA’s newsletters. Board Chair Rutt stated that the Friends need more volunteers generally, especially to help with social media, including updates about future events and content about volunteers etc. The next meeting is scheduled for May 14 at 8:30 tentatively.

B. Library Monthly Report (Kanaan)

Library Supervisor Kanaan gave statistics for monthly items including program attendees, items added, and one of the most important: money saved for our community. Talked about Fire Department Open House and success. Mentioned staffing updates, hiring new positions, and new hire coming on April 6. Current project discussions included Summer Reading Program planning, print management services including mobile printing and cashless transactions, and budget season preparation, including staffing for the new building. Downtown Center updates: book sorter and self-check kiosks approved at March City Council. Construction is continuing well. Volunteer of Year nominations for Boards will be coming up and Director Ortiz will email about Appreciation dinner. Summer Reading kickoff on May 23 from 10-1. Supervisor Kanaan also included talking points for board members.

C. Library Policy Review and Recommendations (Kanaan)

Supervisor Kanaan opened the floor for review notes or recommendations. Board members found the Library Display Policy straightforward and clear for general residents to understand. Board Member Albert Aguilera asked if what is prohibited in displays should be included. Later points in the policy address this.

D. Discussion of Future Items (Kanaan)

Programming will be lighter the next couple of months as new employees are trained, and Summer Reading events need planning. SRP will be using Beanstack which children and teachers are familiar with, and there will be different tiers for prizes.

IV. **ACTION:**

A. Minutes Approval - Meeting – March 5, 2026

Upon a motion by Board Member Tom Parsons, and a second by Board Member Albert Aguilera , the Board voted (8) for and none (0) opposed to approve the March 5 Library Board Meeting minutes. The motion carried 8-0.

V. **ADJOURNMENT:**

Board Chair Jo Rutt adjourned the meeting at 6:28 pm.

Chair

Staff Liaison

Date