



Life Connected.

LIBRARY BOARD MEETING
CELINA CITY COUNCIL CHAMBERS
112 N COLORADO ST.
THURSDAY, APRIL 2, 2026
6:00 pm
MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Board Chair Jo Rutt called the meeting to order at 6:03 pm.

Members Present:

Board Chair Jo Rutt

Board Member Becky Thomas arrived at 6:15

Board Secretary Trice Whitaker

Board Member Tom Parsons

Board Member Albert Aguilera arrived at 6:05

Board Member Vicky Hogue arrived at 6:15

Board Member Shirley Dietz

Board Member Cindy Smith

Members Absent:

Board Co Chair Tiffany Hoggard

II. OPEN FORUM:

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

III. WORK SESSION:

A. Friends Monthly Report (J. 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



Life Connected.

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 (J. 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 (J. 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 (J. 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.

E. ACTION:

A. MINUTES APPROVAL

Library Board – Regular Meeting – Thursday, 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.



Life Connected.

F. ADJOURNMENT:

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



Chair



Staff Liaison

5-7-26

Date