



Life Connected.

LIBRARY BOARD MEETING
CELINA CITY COUNCIL CHAMBERS
112 N COLORADO ST.
THURSDAY, MAY 7, 2026
6:00 pm
MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Board Co Chair Tiffany Hoggard called the meeting to order at 6:00pm.

Members Present:

Board Co Chair Tiffany Hoggard

Board Member Becky Thomas

Board Member Tom Parsons

Board Member Albert Aguilera

Board Member Vicky Hogue

Board Member Shirley Dietz

Board Member Cindy Smith

Members Absent:

Board Secretary Trice Whitaker

Board Chair Jo Rutt

II. OPEN FORUM:

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

III. WORKSESSION:

A. Friends Monthly Report (J. Rutt)

Board Chair Jo Rutt was absent at this meeting, but Board Co Chair Tiffany Hoggard, acting as a member of the Friends of the Library, let the Board know the next meeting of the Friends is Thursday, May 14th at 8:30am.

B. Library Monthly Report (A. Ortiz)



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Director Ortiz gave statistics for monthly items including program attendees, items added, and money saved by the community by using the Library. Director Ortiz introduced the newest member of the library: Jesse Ephraim, Youth Services Supervisor. Director Ortiz introduced training elements for future staff, as well as Technical Services assistance. Next, Director Ortiz reminded the Board that there are 6 members up for re-appointment this fall, and the process begins next month. More updates included new building dates, talking points of FAQs, building packages for City Council, Summer Reading Program and a call for volunteers for the Kickoff Party.

C. Discussion of Future items (A. Ortiz)

When asked by Director Ortiz for any specific next steps, Board Member Parsons mentioned a year-to-year trending graph might be another helpful visual. Youth Supervisor Ephraim could also bring a calendar and highlight some particular programs. Board Co Chair Hoggard asked what sort of information the Friends could have to better help the Library, and Account Supervisor Jessica Kanaan mentioned the talking points the Library Board is given might also be helpful for the Friends, when “cheerleading” the library in the community.

IV. ACTION:

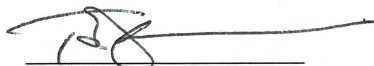
A. MINUTES APPROVAL

Library Board – Special Meeting – April 2, 2026

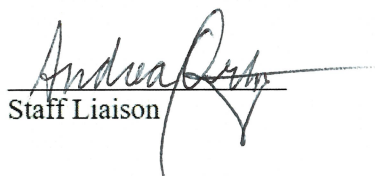
Upon a motion by Board Member Tom Parsons, and a second by Board Member Vicky Hogue, the Board voted (7) for and none (0) opposed to approve the April 2 Library Board Meeting minutes. The motion carried 7-0.

V. ADJOURNMENT:

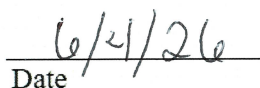
Board Co Chair Hoggard adjourned the meeting at 6:38pm.



"Chair"



Staff Liaison



Date