



Life Connected.

LIBRARY BOARD MEETING
CELINA CITY MANAGER CONFERENCE ROOM
142 N OHIO ST.
THURSDAY, JUNE 4, 2026
6:00 pm
MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Board Member Tom Parsons called the meeting to order at 6:04pm.

Members Present:

Board Member Becky Thomas
Board Member Tom Parsons
Board Member Albert Aguilera
Board Secretary Trice Whitaker
Board Member Vicky Hogue
Board Member Cindy Smith

Members Absent:

Board Chair Jo Rutt
Board Co Chair Tiffany Hoggard

Board Member Shirley Dietz arrived at 6:19pm.

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 Member Vicky Hogue, acting as a member of the Friends of the Library, decided to table any updates until next month.



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B. Library Monthly Report (A. Ortiz)

Director Ortiz gave statistics for May's Summer Reading Kickoff Party, citing a higher than previous year's attendance. Other statistics included annual increases in monthly checkouts, new staff, and professional development updates.

Discussion of summer programs and increase in both volume and quality rounded out this section of the meeting. Board Member Becky Thomas asked for a Bookmobile update, and Director Ortiz mentioned that due to extreme summer weather, the Bookmobile has lessened the stops, and early morning scheduling.

C. Discussion of Future items (A. Ortiz)

When asked by Director Ortiz for any specific next steps, Board Member Whitaker enjoyed all the new information, and "more of the same." Board Member Aguilera asked for more information regarding databases.

IV. ACTION:

A. MINUTES APPROVAL

Library Board – Regular Meeting – May 7, 2026

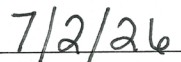
Upon a motion by Board Member Vicky Hogue, and a second by Board Member Trice Whitaker, the Board voted (7) for and none (0) opposed to approve the May 7 Library Board Meeting minutes. The motion carried 7-0.

V. ADJOURNMENT:

Board Member Tom Parsons adjourned the meeting at 6:42pm.


Chair


Staff Liaison


Date