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LIBRARY BOARD MEETING
CELINA CITY MANAGER CONFERENCE ROOM
142 N OHIO ST.
THURSDAY, JULY 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 6:01pm.

Members Present:

Board Chair Jo Rutt

Board Co Chair Tiffany Hoggard

Board Member Becky Thomas

Board Member Tom Parsons

Board Secretary Trice Whitaker

Board Member Cindy Smith

Board Member Shirley Dietz

Members Absent:

Board Member Albert Aguilera

Board Member Vicky Hogue

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, acting as a member of Friends of the Library, gave updates regarding Friend's financials, anniversary details, and information on Book Sale events. The Friend's next meeting is August 12.



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B. Library Monthly Report (A. Ortiz)

Director Ortiz gave statistics for June's record-breaking amount of visitors in the library. Other statistics included monthly amount saved, annual increases in June checkouts, budget focuses for FY27, and extending staff learning by way of professional development and operational training.

C. Review Volunteer Policy (A. Ortiz)

Director Ortiz mentioned that the Library Volunteer Policy aligns very similarly to the city volunteer policy. When looking into specific information for volunteer qualifications, Co Chair Tiffany Hoggard mentioned having those listed would be beneficial.

D. Discussion of Future items (A. Ortiz)

When asked by Director Ortiz for any specific items for next month's meeting, requests for adult programming information, and continuation of statistics for summer reading.

IV. ACTION:

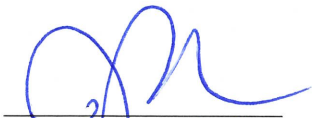
A. MINUTES APPROVAL

Library Board – Regular Meeting – June 4, 2026

Upon a motion by Board Member Tom Parsons, and a second by Board Member Trice Whitaker, the Board voted (7) for and none (0) opposed to approve the June 4 Library Board Meeting minutes. The motion carried 7-0.

V. ADJOURNMENT:

Board Chair Jo Rutt adjourned the meeting at 7:03pm.



Chair


Staff Liaison



Date