



City of Hutto

Agenda

Library Advisory Board

Monday, September 13, 2021 at 6:30 PM

City Council Chambers

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 500 West Live Oak, Hutto, Texas. This meeting agenda is also accessible via the Internet at huttotx.gov

1. CALL SESSION TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

Any citizen wishing to speak during public comment may do so after completing the required registration form. The purpose of this item is to allow the residents of Hutto and other interested persons an opportunity to address the City Council on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the City Council (i.e., City policy or legislative issues). Non-agenda issues regarding daily operational or administrative matters should be first dealt with at the administrative level by calling City Hall at (512) 759-4839 during business hours. Each person providing public comment will be limited to 3 minutes. Comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 4:00 pm on September 13, 2021. The email must include name, address, phone # and email to be recognized properly.

4. STAFF COMMENT

4.1. Update and discussion of current library status.

5. AGENDA ITEMS

5.1. Consideration and possible action to approve June 7, 2021 Library Advisory Board

Meeting minutes.

5.2. Update and discussion on Library budget process.

5.3. Update and discussion on upcoming grant applications.

5.4. Update and discussion on Library Long Range Plan.

6. ADJOURNMENT

7. CERTIFICATION

I certify that this notice of the 13th of September, 2021 Hutto Library Advisory Board meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on the 9th of September, 2021 at 5:00 P.M.



Colleen Tierney

The City of Hutto is committed to comply with the Americans Disability Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special accommodations must be made 48 hours prior to the meeting. Please email the City Secretary's office at City.Secretary@huttotx.gov or call (512) 759-4033 for assistance.

NEW LIBRARY CARDS COMPARISON JUNE- JULY 2020/2021

New Library Cards June - July 2020

47

New Library Cards June - July 2021

321

0

100

200

300

400

RENEWED LIBRARY CARDS COMPARISON JUNE-JULY 2020/2021

Renewed Library Cards June - July 2020

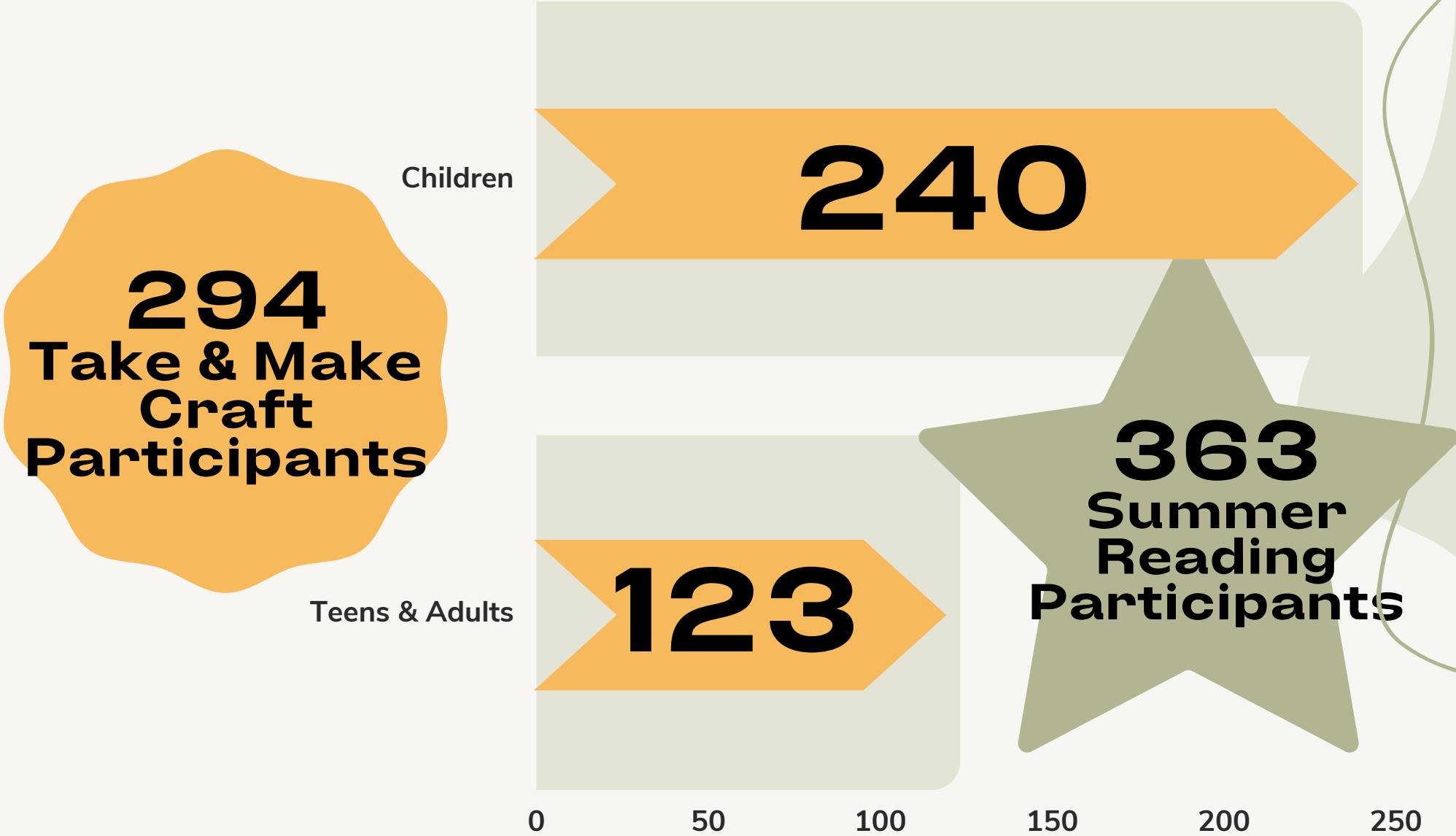
331

Renewed Library Cards June - July 2021

450

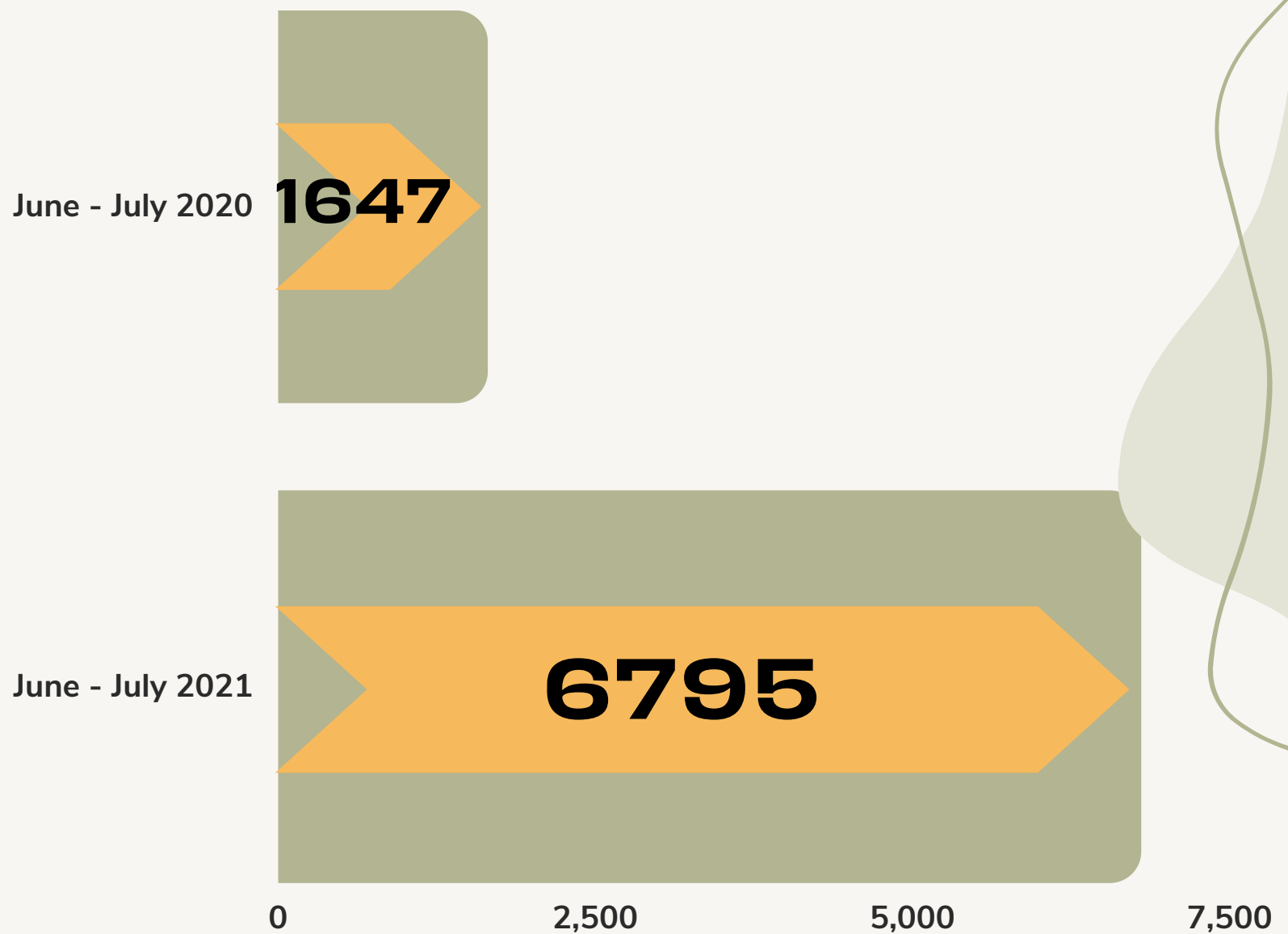
0 100 200 300 400 500

SUMMER READING PARTICIPATION 2021



CIRCULATION STATS

JUNE-JULY 2020/2021



AGENDA ITEM REPORT



To: Library Advisory Board
Subject: Consideration and possible action to approve June 7, 2021 Library Advisory Board Meeting minutes.
Meeting: Monday, September 13, 2021
Department: Library
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FINANCIAL IMPACT:

POLICY IMPLICATIONS:

ATTACHMENTS:

1. Library Advisory Board Minutes - 06-07-2021



MINUTES

Library Advisory Board Meeting

6:30 PM - Monday, June 7, 2021

City Hall Executive Conference Room

LIBRARY ADVISORY BOARD MEMBERS

Tara Chappell, Chairperson

Christina Garza, Vice-Chair

Dwight Baker

Havala Merit

Brian Thompson

David Westbook

Scott Rose

1 CALL MEETING TO ORDER

Meeting was called to order at 6:55pm by Chairperson Chappell.

2 ROLL CALL

Members of the Library Advisory Board present: Chairperson Tara Chappell (via Zoom), Havala Merit, Dwight Baker, and Scott Rose

Members of the City Staff present: Colleen Tierney, Library Manager, Kristi Robich, Community Outreach & Programs Manager

3 PUBLIC COMMENT

No Public Comment

4 STAFF COMMENTS

4.1 Update and discussion of current library status.

Discussion ensued on library's current status. No action taken.

5 AGENDA ITEMS

5.1 Consideration and possible action on the February 8, 2021 Library Advisory Board meeting minutes.

Merit motioned to accept the February 8, 2021 Library Advisory Board meeting minutes. Rose seconded the motion. Motion passed 4-0.

5.2 Update and discussion on annual report to Texas State Library and Archives Commission.

Discussion ensued on the annual report. No action taken.

5.3 Update and discussion on upcoming grant opportunities.

Discussion ensued. No action taken.

6 ADJOURNMENT

Chappell adjourned the meeting at 7:05pm.

7 CERTIFICATION

I certify that the meeting minutes are official, on the 9th day of **August**, 2021 at 6:30 PM and will remain available through City of Hutto offices as reference to the business conducted during the meeting.



Tara Chappell, Chairperson
Library Advisory Board

Attest:

Colleen Tierney,
Library Manager

AGENDA ITEM REPORT



To: Library Advisory Board
Subject: Update and discussion on Library budget process.
Meeting: Monday, September 13, 2021
Department: Library
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FINANCIAL IMPACT:

POLICY IMPLICATIONS:

ATTACHMENTS:

None

AGENDA ITEM REPORT



To: Library Advisory Board
Subject: Update and discussion on upcoming grant applications.
Meeting: Monday, September 13, 2021
Department: Library
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FINANCIAL IMPACT:

POLICY IMPLICATIONS:

ATTACHMENTS:

None

AGENDA ITEM REPORT



To: Library Advisory Board
Subject: Update and discussion on Library Long Range Plan.
Meeting: Monday, September 13, 2021
Department: Library
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FINANCIAL IMPACT:

POLICY IMPLICATIONS:

ATTACHMENTS:

None