



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

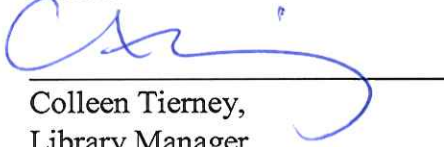
CERTIFICATION

I certify that the meeting minutes are official, on the 13th day of September 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