



MINUTES

Library Advisory Board Meeting

6:30 PM - Monday, September 13, 2021

City Hall Executive Conference Room

LIBRARY ADVISORY BOARD MEMBERS

Tara Chappell, Chairperson

Christina Garza, Vice-Chair

Havala Merit

Brian Thompson

David Westbook

Scott Rose

Nelida Ortiz

1 CALL MEETING TO ORDER

Meeting was called to order at 6:35pm by Chairperson Chappell.

2 ROLL CALL

Members of the Library Advisory Board present: Chairperson Tara Chappell, Havala Merit, Brian Thompson, and Nelida Ortiz,

Member of City Council present: Tanner Rose

Members of the City Staff present: Colleen Tierney, Library Manager, Stacy Schmitt, Public Information Officer & Assistant City 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. Colleen stated that she would bring the Library Advisory Board Handbook to the next meeting to review as well as a draft of the Library's Long Range Plan.

5 AGENDA ITEMS

5.1 Consideration and possible action on the June 7, 2021 Library Advisory Board meeting minutes.

Merit motioned to accept the June 7, 2021 Library Advisory Board meeting minutes. Thompson seconded the motion. Motion passed 4-0.

5.2 Update and discussion on Library budget process.

Discussion ensued on the Library budget. No action taken.

5.3 Update and discussion on upcoming grant opportunities.

Discussion ensued. No action taken.

5.4 Update and discussion on Library Long Range Plan.

Discussion ensued. No action taken.

6 ADJOURNMENT

Chappell adjourned the meeting at 7:47pm.

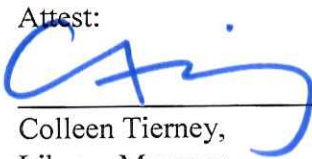
7 CERTIFICATION

I certify that the meeting minutes are official, on the 10th day of January 2022 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