



MINUTES

Library Advisory Board Meeting

6:30 PM - Monday, January 10, 2022

City Hall Executive Conference Room

LIBRARY ADVISORY BOARD MEMBERS

Tara Chappell, Chairperson

Nelida Ortiz

Emma Peters

Robin Bell

Marcus Coleman

CALL MEETING TO ORDER

1 Meeting was called to order at 6:34pm by Chairperson Chappell.

ROLL CALL

2 Members of the Library Advisory Board present: Chairperson Tara Chappell, Nelida Ortiz, Emma Peters, Robin Bell, and Marcus Coleman

Member of City Council present: None

Members of the City Staff present: Colleen Tierney, Library Manager

PUBLIC COMMENT

No Public Comment

STAFF COMMENTS

3 **4.1 Update and discussion of current library status.**

4 Discussion ensued on library's current status. Colleen stated the Library has hired two new part-time Circulation Clerks and plans to be able to extend hours beginning in February. The City Council approved eliminating late fines beginning January 1st, 2022. Colleen shared about the current climate in libraries regarding book challenges. The Library has not had a challenge to date. Colleen brought the Library policies for updating to ensure the process for challenging books is clear.

5 AGENDA ITEMS

5.1 Consideration and possible action on the September 13, 2021 Library Advisory Board meeting minutes.

Ortiz motioned to accept the September 13, 2021 Library Advisory Board meeting minutes. Peters seconded the motion. Motion passed 5-0.

5.2 Consideration and possible action to approve dates for Library Advisory Board Meetings in 2022.

Ortiz motioned to accept the Library Advisory Board meeting dates for 2022. Bell seconded the motion. Motion passed 5-0.

5.3 Consideration and possible action on proposed changes to Library Policies and Procedures.

Coleman motioned to change the policies and procedures manual and Bell seconded the motion. Motion passed 5-0.

5.4 Update and discussion on Public Library Advisory Board Handbook.

Discussion ensued. No action taken.

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5.5 Update and discussion of Library Advisory Board member vacancies.

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Discussion ensued. No action taken.

ADJOURNMENT

Chappell adjourned the meeting at 8:18pm.

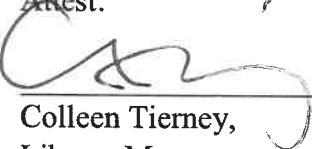
CERTIFICATION

I certify that the meeting minutes are official, on the 11th day of April, 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