



MINUTES

Library Advisory Board Meeting

6:30 PM - Monday, April 11, 2022

City Hall Executive Conference Room

LIBRARY ADVISORY BOARD MEMBERS

Tara Chappell, Chairperson

Nelida Ortiz

Emma Peters

Robin Bell

Marcus Coleman

Bruce Anderson

Susanne Caulfield

CALL MEETING TO ORDER

1 Meeting was called to order at 6:36pm by Chairperson Chappell.

ROLL CALL

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

Member of City Council present: Dan Thornton

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

PUBLIC COMMENT

3 No Public Comment

STAFF COMMENTS

4 **4.1 Update and discussion of current library status.**

Discussion ensued on library's current status. Colleen shared the many updates that the Library has been able to implement, including Story Times, longer hours, and the plans for increasing the programming in the coming months. A lengthy discussion followed with concerns for the future of the Library and the timeline of the increased Library programming.

5 **AGENDA ITEMS**

5.1 Consideration and possible action on the January 10, 2022 Library Advisory Board meeting minutes.

Coleman motioned to accept the January 10, 2022 Library Advisory Board meeting minutes. Ortiz seconded the motion. Motion passed 7-0.

5.2 Consideration and possible action to amend date for July 2022 Library Advisory Board Meeting.

Coleman motioned to accept the Library Advisory Board July 2022. Peters seconded the motion. Motion passed 7-0.

5.3 Consideration and possible action to nominate and vote on Vice Chair for Library Advisory Board.

Nelida Ortiz volunteered to serve as Vice Chair. Coleman motioned to elect Ortiz as Vice Chair. Bell seconded the motion. Motion passed 7-0.

5.4 Update and discussion on Public Library Advisory Board Handbook.

Discussion ensued. No action taken.

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5.5 Consideration and possible action to amend Library Mission Statement and Vision Statement.

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Discussion ensued. No action taken.

ADJOURNMENT

Chappell adjourned the meeting at 8:18pm.

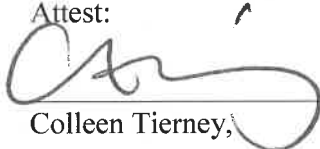
CERTIFICATION

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