

City of Jonestown

LIBRARY ADVISORY BOARD REGULAR MEETING APRIL 4, 2024, 7:00 P.M. JONESTOWN LIBRARY, 18649 FM 1431, SUITE 10-A, JONESTOWN, TEXAS

Chair: Vacant	Rachelle Viens-Roberts (Place 3)	VACANT (alternate 1)
Vice Chair: Carol Heath (Place 4)	Sarah Novlan (Place 5)	VACANT (alternate 2)
Secretary: Maura Dolormente (Place 2)	Mary Haderer (Place 1)	

MINUTES

ITEMS OPENING MEETING

- 1. Call to Order**
Vice Chair Heath called the meeting to order at 7:04 p.m.
- 2. Roll Call**
Present: Vice-Chair/Interim Chair Carol Heath, Secretary Maura Dolormente
Members: Mary Haderer
Staff Present: Library Director Galen Hodges
- 3. Welcome new Library Advisory Board member**
Haderer introduced herself and members gave a brief overview of LAB role.

GENERAL BUSINESS AND ACTION ITEMS

- 4. Approval of Minutes - January 4, 2024**
Haderer moved to accept January 4, 2024 Library Advisory Board Regular Meeting with no changes. Dolormente seconded, and all were in favor to approve.
- 5. Report from Library Staff**
 - Staff and resource needs – staff at approved level; group noted to meet aspirational goal and community need, 1 more FTE is needed.
 - Recent Library activities
 - Russell Ratliff offered tax services
 - Successful Easter egg hunt was held on March 23rd and was well attended with 3,000 eggs given out
 - Upcoming Library programs
 - Planning summer reading program
- 6. Update from Friends of the Library Liaison**
 - Update on window murals – no updates at this time
 - Update on Jonestown history project – no update at this time
- 7. Review, discussion and approval of Community Bulletin Board Policy**
Haderer moved to accept the draft of the Community Bulletin Board and Resources Binder Policy with wording changed from “display” to “binder.” Heath seconded and all were in favor. Hodges will bring to City Council Committee for review and approval with proper footer added with version and date. Once approved he will add to the library policy master.
- 8. Discussion on officer positions**

Table until next meeting. Heath will remain interim chair.

9. New business

Due to 4th of July holiday, next meeting will be moved to June 27 or July 11 pending input from LAB members.

ADJOURNEMENT

10. Adjournment

Motion was made by Heath and seconded by Dolormente to adjourn the meeting at 7:45 p.m.

Next meeting is June 27, 2024, at 7 p.m. in the Conference Room.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON OCTOBER 3, 2024.



Carol Heath, Vice Chair and Interim Chair

ATTEST:



Sandra Barton, City Secretary