

# LIBRARY ADVISORY BOARD REGULAR MEETING

January 9, 2025, 7:00 P.M.

JONESTOWN LIBRARY, 18649 FM 1431, SUITE 10-A, JONESTOWN, TEXAS

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

### ITEMS OPENING MEETING

**Call to Order:** Interim Chair, Carol Heath called the meeting to order at 7:00 p.m.

**Roll Call:** Members present were Carol Heath, Maura Dolormente, Sarah Novlan, Rachelle Viens-Roberts and Mary Haderer. Galen Hodges, Library Director, represented staff.

**Reading and Approval of Minutes:** Haderer made a motion to approve minutes as presented; Viens-Roberts seconded; all were in accord to approve October 3, 2024, minutes.

### GENERAL BUSINESS AND ACTION ITEMS

- Report from Library Staff:** Galen Hodges reported business as usual. He noted there's been an uptick in patrons utilizing the library facilities and services. His immediate focus is in preparing the Texas State Library and Archive Commission Accreditation Report due March 31, 2025. His other priorities for the first quarter include working with the City's webmaster to learn the CMS (content management system) and partner with Dolormente to improve the library's pages and presence; develop the summer reading program; and explore potential adult-focused programs.
- Update from Friends of the Library Liaison:** In the absence of the FOL liaison, Heath and Hodges reported there was a good turnout for the Annual Membership Meeting and an improved ambience with it being held in the library. The next Garage/Book Sale is tentatively scheduled for March and on January 21, 2025, at 2:00 p.m. Sam and Greg Billings will present the third Jonestown oral history program.
- Discussion about possible expansion of service area beyond Jonestown city limits:** There was initial consensus among board members in support of expanding membership privileges to adjacent cities. Dolormente offered to spearhead an ad hoc committee of library board members to review the current policies, make recommendations on membership tiers, and draft verbiage to present at a special LAB meeting within the next month or so.
- Selection of officers for 2025:** Heath volunteered to fill the vacant Chair position; Haderer offered to take the Vice Chair role; and Dolormente confirmed she'd continue as Secretary.

Novlan made a motion to ratify the officer positions as noted. Viens-Roberts seconded and all were in accord.

5. **New business as needed:** No new business.

**NEXT MEETING DATE**

April 10, 2025

**ADJOURNMENT**

The meeting was adjourned by Chair Heath at 7:41 p.m.

**PASSED AND APPROVED AT A REGULAR MEETING HELD ON MAY 29, 2025.**



**Carol Heath, Vice Chair and Interim Chair**

**ATTEST:**



**Sandra Barton, City Secretary**